	Investigation CBP			
(b) (7)(E)	OPR	Closed	12-JUN-17	SCBPO allegedly vandalized SCBPO's backyard and swimming pool, (b)(6), (b)(7)(C)
	Management	l <u>.</u>		
(b) (7)(E)	Referral	Closed	28-JUL-17	CBPO allegedly asked inappropriate questions to civilian, (b)(6), (b)(7)(C)
	Management	l <u>.</u>		
(b) (7)(E)	Referral	Closed	03-AUG-17	SBPA's wife is allegedly being sexually harassed by SBPA (b)(6), (b)(7)(C)
	Management	l <u>.</u>		
(b) (7)(E)	Referral	Closed	07-JUL-17	CBPO allegedly showed SPS a pornographic picture while on duty (b)(6), (b)(7)(C)
	Management	l <u>.</u>		SCBPO allegedly posted a picture of a currency seizure on his personal Facebook page,
(b) (7)(E)		Closed	05-AUG-17	(b)(6), (b)(7)(C)
Belon	igs to OIC	3		
(1 \ /3 \ /5 \			40 4110 47	
	,	Closed	13-AUG-17	BPA reported a "DHS" body armor carrier was for sale on Facebook (b)(6), (b)(7)(C)
Belon	igs to Ol	<del>C</del>		
Belongs to				
/L\ / <b>Z</b> \/E\	Management	01	40 4110 47	BIG SBBA allowedly posted effereive comments and a photo on Feedback (INVEX.)
(b) (7)(E)	Referral	Closed	13-AUG-17	RIG, SBPA allegedly posted offensive comments and a photo on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management	Classed	24 ALIC 47	Calley alleged CRDO posted his av wife's Bll on Facebook (5)(5)(5)(5)(5)
(b) (7)(E)	Referral	Closed	24-AUG-17	Caller alleged CBPO posted his ex-wife's PII on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Classed	26 ALIC 17	The husband of BPA's wife's cousin was arrested for attempting to smuggle Methamphetamine, (b)(6), (b)(7)(C)
(b) (7)(E)		Closed	26-AUG-17	(5)(5), (6)(7)(6)
(b) (7)(E)	Management	Closed	28-AUG-17	SCRDO reported on uncutherized assist modic disclosure by CRDO (bV6) (bV7)(c)
(b) $(7)(E)$	Referral Management	Closed	20-AUG-17	SCBPO reported an unauthorized social media disclosure by CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Referral	Classed	24 ALIC 47	Alloged migues of CRR uniform items by CRRO (DVA) (DVA)
(b) (7)(E)	Relettal	Closed	31-AUG-17	Alleged misuse of CBP uniform items by CBPO, (b)(6), (b)(7)(C)
	Investigation CBP			BPA allegedly involved in underground game challenges in which he threatens participants who do
(b) (7)(E)	OPR	Closed	00 SED 17	not perform sex acts on him with deportation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management	Closed	09-SEP-17	not perform sex acts on min with deportation, (b)(0), (b)(7)(c)
(b) (7)(E)		Closed	13-SEP-17	LECA, Alleged misuse of medical excuses and leave abuse, (b)(6), (b)(7)(C)
(D) (7)(L)	Ivelelial	Cioseu	13-367-11	TELOA, Alleged Illibube of filedical excuses and leave abube, workering
Belor	igs to UI	G		
Dala	ngs to OI ngs to O			
Belor	igs to O	IG		
	Management			
(b) (7)(E)	Referral	Closed	16-OCT-17	Civilian alleged she has received threats from CBPO via Facebook (b)(6), (b)(7)(C)
(b) (1)(L)	Management	Oloseu	10-001-17	Stringing aneged she has received threats from ODI O via 1 acebook (MA) (MA)
(b) (7)(E)	Referral	Closed	01-FEB-15	PDO, NTSS alleged being harassed and discriminated against by SCBPO, (b)(6), (b)(7)(C)
	INCICITAL	Oloseu	10 1-1 FD-13	I DO, 14100 alleged being harassed and discliminated against by SODFO, Mondo

(b) (7)(E)	Investigations	Closed	27-OCT-17	ALLEGED ONLINE THREAT MADE TO DHS CONTRACTOR AT DC2
	Management	O.OOOu	27 001 17	
(b) (7)(E)	Referral	Closed	25-JUL-17	BPA reportedly made inappropriate posts via social media (b)(6), (b)(7)(C)
(*/(*/(*/	Investigation CBP	0.000		
(b) (7)(E)	OPR	Closed	03-NOV-17	CBPO expressed his wishes on Facebook that Muslims be killed (b)(6), (b)(7)(C)
(5) (1)(2)		0.0000		Civilian alleged SBPA posts offensive and unprofessional comments on social media, (b)(6), (b)(7)(c)
(b) (7)(E)	Information Only	Closed	16-NOV-17	(b)(6), (b)(7)(C)
(5) (1) (2)	Management	0.000		
(b) (7)(E)	Referral	Closed	14-NOV-17	SBPA allegedly friends on Facebook with the target of an ICE HSI investigation, (b)(6), (b)(7)(C)
	Management	0.0000		BPA allegedly posted a screenshot of an email sent by the Acting Commissioner on Facebook,
(b) (7)(E)	Referral	Closed	20-NOV-17	(b)(6), (b)(7)(C)
(5) (1) (2)	Management	0.000		BPA failed to abide by CBP National Standards on Transport, Escort, Detention and Search Policy,
(b) (7)(E)	Referral	Closed	28-NOV-17	(b)(6), (b)(7)(C)
	Management			Video recording of MPA bad mouthing and swearing about BPAs was on the internet/social media,
(b) (7)(E)	Referral	Closed	05-DEC-17	(b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	08-DEC-17	BPA (b)(6), (b)(7)(C) allegedly used excessive force during the apprehension of a UDA.
	Management			CBPAS's son arrested for Possession of a Controlled Substance with Intent to Deliver and Evading
(b) $(7)(E)$	Referral	Closed	07-DEC-17	in a Motor Vehicle, (b)(6), (b)(7)(C)
	Investigation CBP			Unidentified CBPO allegedly took video of a developmentally disabled employee engaging in an
(b) $(7)(E)$	OPR	Closed	06-DEC-17	inappropriate act, (b)(6), (b)(7)(C)
	Management			RIG, Civilian alleged he was in a confrontation with BPA who struck his car with a flashlight,
(b) $(7)(E)$	Referral	Closed	09-OCT-17	(b)(6), (b)(7)(C)
	Management			Ex-wife of BPA alleged he obtained personal information about her boyfriend and is harassing her,
(b) $(7)(E)$	Referral	Closed	20-DEC-17	(b)(6), (b)(7)(C)
	Management			BPA allegedly abusing Continuation of Pay (COP); posted a photo on social media of a hunting trip
(b) $(7)(E)$	Referral	Closed	13-DEC-17	he took, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	27-DEC-17	IS' niece allegedly involved in distribution, (b)(6), (b)(7)(C)
	Management			BPA reportedly friends on Facebook with a subject who may be selling a list of CHSs to a cartel,
(b) $(7)(E)$	Referral	Closed	08-DEC-17	(b)(6), (b)(7)(C)
(b) (7)(E)	Investigations	Closed	08-NOV-17	Suspected Unauthorized Disclosure
(b) (7)(E)	Information Only	Closed	27-DEC-17	Non-sector approved social media interview of BPA in (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	10-DEC-17	Civilian reported CBP employee who posted offensive Facebook post, Unknown
				OIT TM reported an anonymous caller reporting themselves to be from "sector" and requesting
(b) (7)(E)	Information Only	Closed	04-JAN-18	CBP do something on the computers regarding a website and pin number, (b)(6), (b)(7)(C)
	Investigation CBP	l		
(b) (7)(E)	OPR	Closed	29-DEC-17	CBPO possibly violated Cease and Desist Order, Possibly made false statement, (b)(6), (b)(7)(C)

	IM			
(1 ) (7) (5)	Management			
(b) (7)(E)	Referral	Closed	12-JAN-18	BPA allegedly posted a photo and video taken in a detention center on social media, (b)(6), (b)(7)(C)
(1 ) (7) (5)	Investigation CBP		40 1411 40	
(b) (7)(E)	OPR	Closed	18-JAN-18	CBPO associating with criminal alien brother, (b)(6), (b)(7)(C)
(1 ) (7) (5)	Investigation CBP			
(b) (7)(E)	OPR	Closed	23-JAN-18	CBPOs at ccuse another CBPO of social media harassment, (b)(6), (b)(7)(C)
(1 \ /=\/=\				
		Closed	25-JAN-18	SBPA reported a distant relative has been linked to cartel violence in Mexico, (b)(6), (b)(7)(C)
Belor	ngs to O	I(3		
/L\ / <b>7</b> \/ <b>E</b> \	Administrative	011	00 1411 40	Farmon CRDO allowed DD assists and assets a similar to three ton officers. (INC)
(b) (7)(E)	Inquiry	Closed	26-JAN-18	Former CBPO alleged PD assists and coaches criminals to threaten officers, (b)(6), (b)(7)(C)
/L) / <b>7</b> \/E\	Investigation CBP	01	20 1411 40	SBPA allegedly misusing position to facilitate an affair with married CBPO while on duty (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	29-JAN-18	
(1 ) (7)(5)	Investigation CBP		00 1411 40	CDDO allowed by bening an efficient the CDDA while and the MVCV (NVTVC)
(b) (7)(E)	OPR	Closed	29-JAN-18	CBPO allegedly having an affair with SBPA while on duty, (b)(6), (b)(7)(C)
(1 ) (7) (5)	Management		44 455 40	
(b) (7)(E)	Referral	Closed	11-APR-16	Civilian alleged the CBPO that processed her, contacted her via Facebook, (b)(6), (b)(7)(C)
		ļ		SBPA reported her business card and PAIC's business card were posted on a Facebook page,
(b) (7)(E)	Information Only	Closed	30-JAN-18	(b)(6), (b)(7)(C)
	Management	<u>.</u> .		BPA alleged his rights were violated and he was subjected to racism and written threats, (DATA CONTROLLAND TO A CONTROLLAND T
(b) (7)(E)	Referral	Closed	30-JAN-18	(b)(6), (b)(7)(C)
				RIG, Civilian alleged CBPOs sat at the back of a courtroom and scrolled through Facebook on
(b) (7)(E)	Information Only	Closed	30-OCT-17	their phones, (b)(6), (b)(7)(C)
	Management			<u> </u>
(b) (7)(E)	Referral	Closed	27-JAN-18	CBPO's cousin was arrested for having cocaine and crack cocaine in her possession (b)(6), (b)(7)(C)
				Anonymous source alleged subject identified himself as a BPA on Facebook and stated he wanted
(b) (7)(E)	Information Only	Closed	07-FEB-18	to kill illegal aliens
(b) (7)(E)	Information Only	Closed	14-FEB-18	SBPA is allegedly romantically involved with a HSI SOI, (b)(6), (b)(7)(C)
L	Management			
(b) (7)(E)	Referral	Closed	14-FEB-18	BPA allegedly posted abusive, derisive and profane statements on Facebook, (b)(6), (b)(7)(C)
	Management		l	<u></u>
(b) (7)(E)	Referral	Closed	14-FEB-18	BPA allegedly posted abusive, derisive and profane statements on Facebook, (D)(6), (D)(7)(C)
L	Management			
(b) (7)(E)	Referral	Closed	14-FEB-18	BPA allegedly confronted another BPA about comments made on Facebook, (b)(6), (b)(7)(C)
	Management			Anonymous source reported BPA was attempting to sell Border Patrol (BP) issued uniforms on
(b) (7)(E)	Referral	Closed	16-FEB-18	Facebook, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	18-FEB-18	Unknown CBPO allegedly posting immigration advice and answering questions on social media

	Investigation CBP		1	CBPO reportedly contacted by two media outlets about offensive posts on her social media pages,
(b) (7)(E)	OPR	Closed	23-FEB-18	(b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	27-FEB-18	BPA posted a message on Facebook asking if anyone know of a place in (b)(6), (b)(7)(C) that does vehicle inspections and is willing to bend a few rules to pass a vehicle
	Management	l	<b> </b>	
(b) (7)(E)		Closed	01-MAR-17	RIG, BPA allegedly abused his authority, intimidated, and threatened complainant, (b)(6). (b)(7)(C)
Belon	gs to OIC	3		
	Management			
(b) (7)(E)	Referral	Closed	10-MAR-18	CBPO allegedly posted derogatory comments about port recruiters on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-DEC-17	RIG, BPA expressed concerns about password reset process for VF Solutions uniform website, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-MAR-18	Civilian called the LALSSD Office multiple times trying to "collect" a 2009 Ortec Mini Radiation Detector that he won from GSA online auction, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	08-MAR-18	CBPOs were involved in an incident that was provoked by Facebook comments (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	16-MAR-18	Report of alleged disturbing social media postings by a CBP employee, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	21-NOV-17	CBPO, Traveler allegedly missing \$700 following CBP inspection, (b)(6), (b)(7)(C)
( <b>b</b> ) ( <b>7</b> )( <b>C</b> )	Management	Classed	22 IANI 40	All reportedly parted developments on assiglant district (bVC) (bVZVC)
(b) (7)(E)	Referral Investigation CBP	Closed	22-JAN-18	AIA reportedly posted derogatory statements on social media and lied about it, (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	27-MAR-18	SCBPO reported alleged counterfeit CBP credentials being sold online (b)(6), (b)(7)(C)
	Management Referral	Closed	25-MAR-18	BPA allegedly made inappropriate comments on a social media site which appeared to encourage an individual to commit suicide, (b)(6), (b)(7)(C)
(b) (7	)(A) Investigation CBP		1	
(b) (7)(E)	OPR	Closed	11-APR-18	BPA allegedly involved in disreputable association (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	14-APR-18	SCBPO reported a Facebook group that is marketing replica CBP merchandise
(b) (7)(E)	Management Referral	Closed	09-NOV-16	CBPO Trainee reportedly posted offensive comments about the President and the US on Facebook, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	16-APR-18	CBPO allegedly posting abusive and unprofessional comments on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	25-APR-18	IRS reported what appears to be Border Patrol coins with an offensive slogan for trade on Facebook, (b)(6), (b)(7)(C)

	Investigation CBP		I	
(b) (7)(E)	OPR	Closed	24-APR-18	BPA and his wife posted inappropriate comments and a GIF on social media, (b)(6), (b)(7)(C)
	Management	0.0000	24741110	The state of the s
(b) (7)(E)	Referral	Closed	27-APR-18	CBPO, Alleged disreputable association, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	30-APR-18	CBPO's cousin was reportedly arrested for attempting to smuggle "dope," (b)(6), (b)(7)(C)
	Investigation CBP			BPA is allegedly "friends" on Facebook with an identified suspected alien smuggler, (b)(6), (b)(7)(C),
(b) $(7)(E)$	OPR	Closed	27-APR-18	(b)(6), (b)(7)(C)
Belon	igs to OI	G		
	Management			BPA reportedly posted law enforcement sensitive infomation on Facebook when he posted a photo
(b) $(7)(E)$	Referral	Closed	05-MAY-18	of an undercover vehicle, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	05-MAY-18	SBPA commented on Facebook post with sensitive information and failed to report it, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	05-MAY-18	BPA commented on Facebook post with sensitive information and failed to report it, (b)(6), (b)(7)(C)
	Investigation CBP			RIG, CBPO reported USSS and CBP badges were for sale on a website called wish.com, (5)(6),(6)(7)(6)
(b) (7)(E)	OPR	Closed	09-MAY-18	(b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	05-MAY-18	BPA commented on Facebook post with sensitive information and failed to report it (b)(6), (b)(7)(C)
(1) (7)(5)	Management		00 1411/40	BPA allegedly posted an inappropriate posting & a screenshot of (b) (7)(E) database on
(b) (7)(E)	Referral	Closed	06-MAY-18	Facebook, (b)(6), (b)(7)(C)
/b) / <b>7</b> \/E\	Management	Classed	02 1441 40	DDA allowed by used neverted cell where to transmit an excited information (by(s) /by//y(c)
(b) (7)(E)	Referral	Closed	03-JAN-18	BPA allegedly used personal cell phone to transmit operational information, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-JAN-18	SBPA allegedly used personal cell phone to transmit operational information, (b)(6), (b)(7)(C)
(b) (7)(E)	Management	Ciosea	U3-JAIN- 10	SBFA allegedly used personal cell priorie to transmit operational information, oto Actor
(b) (7)(E)	Referral	Closed	03-JAN-18	BPA allegedly used personal cell phone to transmit operational information, (b)(6), (b)(7)(C)
(D) (1)(L)	Management	Closed	03-0714-10	Bit A allegedity used personal cell priorie to transmit operational information, texes, excises
(b) (7)(E)	Referral	Closed	03-JAN-18	BPA allegedly used personal cell phone to transmit operational information, (b)(6), (b)(7)(C)
(5) (1)(=)	Management	Olooca	00 07 (14 10	21.77 allegeary about percental contents to transmit operational information,
(b) (7)(E)	Referral	Closed	03-JAN-18	BPA allegedly used personal cell phone to transmit operational information, (b)(6), (b)(7)(C)
	Management			OFO, Photo posted on Facebook of minor child holding/aiming a government issued service
(b) $(7)(E)$	Referral	Closed	14-MAY-18	weapon, (b)(6), (b)(7)(C)
	Investigation CBP			SOI alleged an immigration officer charges individuals who are returning B1/B2 permits a rate of
(b) $(7)(E)$	OPR	Closed	16-MAY-18	\$130 per permit, (b)(6). (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	17-MAY-18	A citizen alleged via social media that she was a victim of racial profiling by a BPA, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	17-MAY-18	A citizen alleged via social media that she was a victim of racial profiling by a BPA, (b)(6), (b)(7)(C)

	Management			SBPA, Disreputable association, Fiance has reportedly been deported for false claims to US
(b) (7)(E)	Referral	Closed	24-MAY-18	Citizenship, (b)(6), (b)(7)(C)
	Management			UNK, Subject allegedly disclosed Law Enforcement Sensitive information to a Facebook blogger,
(b) $(7)(E)$	Referral	Closed	24-MAY-18	(b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	31-MAY-18	SCBPO possibly displayed unprofessional conduct on the CBP Nation Facebook page, (b)(6), (b)(7)(C)
				BPA was allegedly contacted by a friend on Facebook who was looking for assistance relating to
(b) (7)(E)	Information Only	Closed	03-JUN-18	his immigration status, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	05-JUN-18	Source alleged he was physically abused by an unknown CBPO, (b)(6), (b)(7)(C)
		$\overline{C}$		
DEIOI	ngs to OI	G		
	Management			
(b) $(7)(E)$	Referral	Closed	18-JUN-18	AIA reportedly posted disparaging remarks about the President on Facebook, (b)(6), (b)(7)(C)
	Investigation CBP			Civilian posts PII of SCBPO on social media related to the separation of families at the border,
(b) $(7)(E)$	OPR	Closed	20-JUN-18	(b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	19-JUN-18	BPA allegedly violated CBP Policy regarding social media, (b)(6), (b)(7)(C)
	Management			CRCL, Traveler alleged her electronics and social media accounts were searched, devices were
(b) (7)(E)	Referral	Closed	09-MAR-18	returned 3 days later, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	22-JUN-18	BPA allegedly responded to a Facebook post with a threat, (b)(6), (b)(7)(C)
	Management			CBPO exchanged sexual messages on Facebook with a non-immigrant who is also a prostitute,
(b) (7)(E)	Referral	Closed	22-JUN-18	(b)(6), (b)(7)(C)
(11) (11)(11)	Administrative			
(b) $(7)(E)$	Inquiry	Closed	22-JUN-18	CBPO allegedly posted inappropriate pictures and messages on Facebook, (b)(6), (b)(7)(C)
	Investigation CBP	1		CBP OPR CAD examiner or contract examiner may have leaked law enforcement sensitive
(b) (7)(E)	OPR	Closed	22-JUN-18	information
(3) (1)(2)	Investigation CBP	0.0000		
(b) (7)(E)	OPR	Closed	22-JUN-18	CBPO failed to make payments to seller for motorcycle accessories (b)(6), (b)(7)(C)
(-/(-/	Management			
(b) (7)(E)	Referral	Closed	30-MAR-18	BPA reported his girlfriend is a convicted felon and her ex-husband is harassing them, (b)(6), (b)(7)(c)
(h)/7	<b>'\/                                    </b>	0.0000		g
(D)(I)	$\mathcal{L}(A)$			
	Management			CBPO reported his associate/friend was indicted and accused of heading a \$112 million healthcare
(b) (7)(E)	Referral	Closed	28-JUN-18	fraud scheme, (b)(6), (b)(7)(C)
(-/(-/(-/	Management		1	BPA posted a workout video on Instagram, but is on Continuation of Pay from being injured on the
(b) (7)(E)	Referral	Closed	02-JUL-18	job, (b)(6), (b)(7)(C)
(-/(-/	Investigation CBP	1		CAO/Civilian reportedly offered a Border Patrol K-9 Kennel for sale, may have belonged to SBPA,
(b) (7)(E)	OPR	Closed	04-JUL-18	(b)(6), (b)(7)(C)
\-/\-/\ <del>-</del> /	1		1-:	

	Management			CBPAS allegedly spread rumors and lies about a fellow CBPAS which created a hostile work
(b) (7)(E)	Referral	Closed	06-JUL-18	environment, (b)(6), (b)(7)(C)
(") (")(")	Management			A verbal confrontation between an unidentified woman and a CBPO was caught on video and
(b) $(7)(E)$	Referral	Closed	01-JUL-18	posted in YouTube, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	31-JAN-18	Traveler alleged stalking and inappropriate behavior by CBPO, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	07-JUL-18	BPA allegation against SBPA for impregnating his wife and harassing him, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-JUN-18	(b) (7)(E) , SBPA allegedly posting racist comments on his Facebook page (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(3) (3)(4)	,			
	Investigation CBP			CBP Information Technology Specialist assigned to OIT Springfield, VA posted defaming
(b) $(7)(E)$	OPR	Closed	04-JUL-18	comments towards Sheriffs Deputies on Facebook after traffic stop in
	Management			·
(b) $(7)(E)$	Referral	Closed	11-JUL-18	BPA possible release of sensitive operational details via social media, (b)(6), (b)(7)(C)
				Former CBPO posted messages on Facebook referring to U.S. President as a traitor who
(b) $(7)(E)$	Information Only	Closed	18-JUL-18	deserves punishment, (b)(6), (b)(7)(C)
				CBPO self-reported his affiliation with an individual who was arrested for an Espionage related
(b) $(7)(E)$	Information Only	Closed	15-JUL-18	charge, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	18-JUL-18	SCBPO allegedly allowed daughter to fire his service weapon, (b)(6), (b)(7)(C)
	Management			(b) (7)(E) design guide listed on a public website,
(b) (7)(E)	Referral	Closed	06-JUL-18	Unknown
	Investigation CBP			SCBPO identified as a friend on Facebook page of a female associated to individuals tied to drug
(b) (7)(E)	OPR	Closed	25-JUL-18	trafficking.
				CBPO expressed concerns about CBP's use of Breitbart as one of the regularly used websites to
(b) (7)(E)	Information Only	Closed	26-JUL-18	report news, (b)(6), (b)(7)(C)
	Investigation CBP	<u>.</u> .		Source alleged HRS is allegedly harassing him, his wife and his sister via Facebook and Linkedin,
(b) (7)(E)	OPR	Closed	30-JUL-18	(b)(6), (b)(7)(C)
(b) (7)(E)	Management	01	04 1451 40	Civilian allowed CRRO is a restignably and year allows by the last the second of the control of
(b) (7)(E)	Referral	Closed	01-JAN-18	Civilian alleged CBPO is emotionally and verbally abusive to her, (b)(6), (b)(7)(C)
(b) ( <b>7</b> )(E)	Investigation CBP	01	04 4110 46	CBPO allegedly registered a child illegally in U.S. as his own; Allegedly subject of elderly abuse
(b) (7)(E)	OPR	Closed	04-AUG-18	case, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	05-AUG-18	Possible sale of VF Solutions items by an unknown CBP employee, (b)(6), (b)(7)(C)
	Management			Anonymous complainant alleged CBPO is posting unprofessional things on social media, (DIC) (DIC)
(b) $(7)(E)$	Referral	Closed	21-JUL-18	(b)(6), (b)(7)(C)
	Management			Anonymous complainant alleged CBPO is posting unprofessional things on social media, (DIC) (DIC)
(b) $(7)(E)$	Referral	Closed	21-JUL-18	(b)(6), (b)(7)(C)

	Investigation CBP			
(b) (7)(E)	OPR	Closed	18-MAY-18	PM, Possible OWCP fraud, (b)(6), (b)(7)(C)
				BPA reported he and his wife unknowingly purchased a puppy from wife of subject of an active HSI
(b) $(7)(E)$	Information Only	Closed	07-AUG-18	investigation, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	10-AUG-18	SCBPO reported the drug related arrest of his brother, (b)(6), (b)(7)(C)
1				SCBPO was contacted by an inadmissible alien via Facebook messenger who attempted to plead
(b) (7)(E)	Information Only	Closed	28-JUL-18	his case after ARO denied his waiver application, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-AUG-18	BPA's friend contacted her about his possible involvement in illicit activity, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	19-AUG-18	CBPO posted information on social media regarding his new position, (b)(6), (b)(7)(C)
	Management	<u> </u>		
(b) (7)(E)	Referral	Closed	22-AUG-18	RIG, Civilian is allegedly being harassed by MSS, (b)(6), (b)(7)(C)
	Management	<u>.</u> .		CBPO allegedly posted Anti-cop and Anti-government rhetoric and offensive racial posts on his
(b) (7)(E)	Referral	Closed	23-AUG-18	Facebook account, (b)(6), (b)(7)(C)
				RIG (b) (7)(E) , Program Manager is allegedly an administrator over a Facebook group and
	Investigation CBP	<u>.</u> .		website where CBP replica patches are sold and DHS seal is being used; Conflict of interest,
(b) (7)(E)	OPR	Closed	27-AUG-18	(b)(6), (b)(7)(C)
(1) (2) (2)	Investigation CBP	<u>.</u> .		
(b) (7)(E)	OPR	Closed	27-AUG-18	Chief (b)(6),(b)(7)(C) was allegedly caught assisting UDA to cross with drugs, (b)(6), (b)(7)(C)
/L \	Management		07 4110 40	00000 H H : 00000 : (I I : ( 1/2/0) /4/7/0)
(b) (7)(E)	Referral	Closed	27-AUG-18	SCBPO allegedly exposing CBPOs with radiation, (b)(6), (b)(7)(C)
/L \	Information Only		07 4110 40	SCBPO allegedly assists and coaches criminals in threatening and persuading CBPOs, (D)(5) (D)(7)(C)
(b) (7)(E)	Information Only	Closed	27-AUG-18	(b)(6), (b)(7)(C)
(b) (7)(C)	Management	Closed	20 ALIC 40	RIG, Source alleged CBP employee is trying to use his position in CBP to intimidate people, (b)(6), (b)(7)(C)
(b) (7)(E)	Referral	Closed	28-AUG-18	BPA was allegedly trespassing on civilian's land to engage in an extramarital affair with a possible
(b) (7)(E)	Investigation CBP OPR	Closed	25-AUG-18	illegal alien, (b)(6), (b)(7)(C)
(b) (7)(E)	Management	Ciosea	25-AUG-10	BPA, Social media posting regarding allegations of nonfeasance directed toward the OFO
(b) (7)(E)	Referral	Closed	01-SEP-18	(b)(6), (b)(7)(C) management, (b)(6), (b)(7)(C)
(b) (r)(L)	Management	Oloseu	01-0LF-10	SCBPAS allegedly used the "N" word several times in the work place while discussing personal
(b) (7)(E)	Referral	Closed	28-AUG-18	information, (b)(6), (b)(7)(C)
	Management	Ciosca	20-700-10	information, CAPICAPIC
(b) (7)(E)	Referral	Closed	24-AUG-18	BPA allegedly posting operationally sensitive photos and videos on Facebook (b)(6), (b)(7)(C)
	Management	3.5550		BPA allegedly made false and vulgar statements on social media regarding BPA's use of COP,
(b) (7)(E)	Referral	Closed	06-SEP-18	(b)(6), (b)(7)(C)
	Management		1	SBPA allegedly had conversations with other agents regarding BPA's COP medical status,
(b) (7)(E)	Referral	Closed	06-SEP-18	(b)(6), (b)(7)(C)
\ /\-/				

	Managara			ICDCI. Complement allowed an unidentified CDDC disclosed connectional habitation and
/L \ / <b>7</b> \/ <b>C</b> \	Management		00 050 46	CRCL, Complainant alleged an unidentified CBPO displayed unprofessional behavior on
(b) (7)(E)	Referral	Closed	03-SEP-18	Instagram, (b)(6), (b)(7)(C)
(b) ( <i>1</i>	)(A)			
	Management			Pictures taken during processing or transporting of CBP seizures were posted on Facebook by
(b) (7)(E)	Referral	Closed	16-SEP-18	CBPO, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	21-SEP-18	Complainant alleged she was subjected to online harassment by SCBPO, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	28-SEP-18	SPC considered Facebook post as threatening, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	30-SEP-18	CBPO reported a friend from Guatemala is thinking of overstaying her visa, (b)(6), (b)(7)(C)
(b) (7)	')(A)			
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C), allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	CBPO from (D)(6), (D)(7)(C) allegedly communicated with a known UDA prostitute in (D)(6), (D)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	BPA allegedly communicated with a known UDA prostitute, (b)(6), (b)(7)(C).
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	CBPO from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	BPA allegedly communicated with UDA prostitute, (b)(6), (b)(7)(C)
	Investigation CBP			BPA from (b)(6), (b)(7)(C) allegedly communicated with UDA who is a known prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	17-SEP-18	(b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	BPA allegedly communicated with UDA prostitute, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	02-OCT-18	BPA from(b)(6), (b)(7)(C), allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C), allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7	()(A)			
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	SBPA from (b)(6), (b)(7)(C), allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
				· · · · · · · · · · · · · · · · · · ·

	II (: (: ODD			
	Investigation CBP	l		
(b) (7)(E)	OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	SBPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	14-MAR-16	NUFRB - CBPO violated CBP's Use of Force policy, (b)(6), (b)(7)(C)
	Investigation CBP			<u></u>
(b) (7)(E)	OPR	Closed	14-MAR-16	NUFRB - CBPO violated CBP's Use of Force policy, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	14-MAR-16	NUFRB - CBPO violated CBP's Use of Force policy, (b)(6), (b)(7)(C)
	Management			CBPO allegedly received threatening and harassing social media postings from CBPO, (D)(5), (D)(7)(C)
(b) $(7)(E)$	Referral	Closed	04-OCT-18	(b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Review	Closed	03-OCT-18	Civilian alleged BPA is using her position as an agent to intimidate her, (b)(6), (b)(7)(C)
	Investigation CBP			CBPO allegedly used the FLETC Guest Wireless Network to view websites containing
(b) $(7)(E)$	OPR	Closed	15-MAY-18	pornographic materials, (b)(6), (b)(7)(C)
(b) $(7)(E)$	Information Only	Closed	05-OCT-18	BPA'S brother-in-law was arrested by the (b)(6), (b)(7)(C) Police Department, (b)(6), (b)(7)(C)
	Management			SCBPO reported his cousin was arrested at the (b)(6), (b)(7)(C) POE for attempting to smuggling
(b) $(7)(E)$	Referral	Closed	04-OCT-18	aliens, (b)(6), (b)(7)(C)
	Management			RIG, CBPO allegedly posted some videos of herself and items that were confiscated at the POE,
(b) $(7)(E)$	Referral	Closed	10-OCT-18	(b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	06-OCT-18	AM has been harassing complainant and complainant's family via social media, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	30-SEP-18	CBPO, Sensitive documents printed by CBPO were provided to the traveler, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	30-SEP-18	CBPO, Sensitive documents provided to a traveler, (b)(6), (b)(7)(C)
(/	Investigation CBP		1	BPA, Encounter in which USC alleged a BPA assaulted him, was recorded and posted on social
(b) (7)(E)	OPR	Closed	18-OCT-18	media, (b)(6), (b)(7)(C)
	Investigation CBP		1	SCBPO allegedly violated the CBP Social Media policy by posting derogatory comments and
(b) (7)(E)	OPR	Closed	19-OCT-18	political postings on Facebook, (b)(f),(b)(f)(C)
(*) (*)(=)	Investigation CBP	3.5554	1.5 5 5 7 10	CBPO allegedly exchanged (b) (7)(E) records with an unidentified individual via Whatsapp application,
(b) (7)(E)	OPR	Closed	23-OCT-18	(b)(6), (b)(7)(C)
		5.0004	25 551 15	
(b) (7)(E)	Information Only	Closed	22-OCT-18	SCBPO reported possible blackmail attempt by a Facebook acquaintance, (b)(6), (b)(7)(C)
(3) (1)(4)	Management	510000	22 001-10	2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2
(b) (7)(E)	Referral	Closed	25-OCT-18	BPA alleged BPA made offensive statement about Latinos on Facebook, (b)(6), (b)(7)(c)
	rtelellai	Ciosca	20.001-10	ps // uneged b/ // made offerisive statement about Eatings of Facebook,

	T	T	T	
(b) (7)(E)	Information Only	Closed	28-OCT-18	Civilian alleged BPA made racist comments on Facebook toward Muslims, Unknown
	Investigation CBP			SSS reported a map containing information about caravan was published by a person who lives in
o) (7)(E)	OPR	Closed	01-NOV-18	(b)(6), (b)(7)(C)
	Management			
	Referral	Closed	02-NOV-18	SAA reported accidental disclosure of business confidential information (b)(6), (b)(7)(C)
3elon	gs to OIG			
Belo	ngs to C	ЛG		
	Administrative			
o) (7)(E)	Inquiry	Closed	06-NOV-18	Unauthorized release of information by SPM, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	04-NOV-18	BPA allegedly assaulted a female; Alleged inappropriate posts on social media, (b)(6), (b)(7)(C)
	Management			
b) (7)(E)	Referral	Closed	04-NOV-18	CBPO posted offensive graphics directed at Muslims on Facebook, (b)(6), (b)(7)(C)
	Management			
b) (7)(E)		Closed	07-NOV-18	Possible Hatch Act violation by CBPO, (b)(6), (b)(7)(C)
	Management			
b) (7)(E)	Referral	Closed	29-OCT-18	RIG, CBPO allegedly harassing local LEO by social media and text messages, (b)(6), (b)(7)(C)
	Management	L	1	
b) (7)(E)	Referral	Closed	16-NOV-18	HSI alleged CBPO made posts on Facebook disclosing CBP operations, (b)(6), (b)(7)(C)
	Investigation CBP	ļ., ,		Alleged disclosure of LES information: Possible unauthorized interview by BPA reportedly gone
b) (7)(E)	OPR	Closed	19-NOV-18	viral, (b)(6), (b)(7)(C)
	Investigation CBP	ļ., ,		(b)(6), (b)(7)(C) alleged that CBPO (b)(6), (b)(7)(C) raped her when she was 14 years old and was
b) (7)(E)	OPR	Closed	26-NOV-18	harassing her.
	Investigation CBP		00 1101/ 40	
b) (7)(E)	OPR	Closed	20-NOV-18	MC18, Unauthorized release of law enforcement sensitive information via Facebook
o) (7)(A)				
b) (/	′)(A)			
	Management			Anonymous CBP employee alleged BPA made inappropriate Facebook posts about a female BF
b) (7)(E)	Referral	Closed	29-NOV-18	trainee, whom he teaches, (D)(6), (D)(7)(C)
/ \ /\ /	Investigation CBP			
b) (7)(E)	OPR	Closed	23-NOV-18	SCBPO allegedly sent CBPO explicit sexual messages on social media, (b)(6), (b)(7)(C)
. , , , ,	Investigation CBP			
b) (7)(E)	OPR	Closed	19-DEC-18	SCS, Alleged Off-Duty Inappropriate Conduct, (b)(6), (b)(7)(C)
	Investigation CBP			CBPO reported the owner of a contracting company he hired may be on a government watch list
(b) (7)(E)		Closed	18-DEC-18	(b)(6), (b)(7)(C)

	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	03-NOV-18	SCS, Alleged Off-Duty Inappropriate Conduct, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	31-DEC-18	CBPO alleged CBPOs do not follow POE policy and regulations toward medication, (b)(6), (b)(7)(C)
	Management			CSIRC (b) (7)(E) : Reported a possible attempted download of pornography by BPA, [DION TOWN]
(b) (7)(E)	Referral	Closed	01-JAN-19	(b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	09-JAN-19	CBPO allegedly posted a photograph on Instagram with a threatening caption, (b)(6). (b)(7)(C)
(L) ( <b>7</b> )(E)		01	00 1411 40	SBPA alleged BPA took a photograph of the Other Than Mexicans (OTM) surrenders and posted it
(b) (7)(E)	Information Only	Closed	09-JAN-19	on a social media website while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-JAN-19	BPA allegedly shared a work photo on social media, (b)(6), (b)(7)(C)
(b) (7)(C)	Management	Classed	02 1441 40	CSIBC CBBC attempted to access prohibited gaming and gambling websites (bVG) /bV7VC)
(b) (7)(E)	Review	Closed	03-JAN-19	CSIRC, CBPO attempted to access prohibited gaming and gambling websites (b)(6), (b)(7)(C)  CBPO reported he dated the sister of a subject related to the seizure of outbound
(b) (7)(E)	Management Referral	Closed	23-JAN-19	firearms/ammunition, (b)(6), (b)(7)(C)
(b) (7)(E)	INCICITAL	Cioseu	23-0AIN-19	BPA allegedly made inappropriate comment on Facebook and posted photos of a narcotics
(b) (7)(E)	Information Only	Closed	24-JAN-19	seizure (b)(6), (b)(7)(C)
(b) (1)(L)	Investigation CBP	Ciosea	24-0/11-13	CBPO allegedly posted political rhetoric on Facebook about support of President Trump, (b)(6), (b)(7)(6)
(b) (7)(E)	OPR	Closed	30-JAN-19	(b)(6), (b)(7)(C)
(2) (1)(2)	Management	0.0000	00 07 11 10	Complainant alleged BPA violated a pregnant woman's privacy by posting a picture of her on social
(b) (7)(E)	Referral	Closed	22-DEC-18	media, (b)(6), (b)(7)(C)
				Branch Chief Self-Reported Excessive Sexually Explicit Unwanted Emails in his CBP Email
(b) $(7)(E)$	Information Only	Closed	30-JAN-19	Account, (b)(6). (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	29-JAN-19	BPA was allegedly working at a Subway Franchise while in his Border Patrol uniform, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	30-JAN-19	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)
(h)	/ <b>7</b> \/ \ \			
(D)				
\	\			
	Investigation CBP	<u>.</u> .		
(b) (7)(E)	OPR	Closed	30-JAN-19	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)
(I-) ( <del>7</del> ) (E)	Investigation CBP	011	20 1411 40	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	30-JAN-19	
(b) (7)(E)	Investigation CBP		20 1441 40	CDAs and SBDA allogadly violated CBD's standards of conduct (INCA) (INVIVIO
(b) (7)(E)	OPR Investigation CBP	Closed	30-JAN-19	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	30-JAN-19	CDAs and SRDA allegedly violated CRD's standards of conduct (1976) (1977)
(b) (7)(E)	JOPK	Ciosea	190-14IA-18	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)

		l		
(b) (7)(E)	Information Only	Closed	24-JAN-19	BPAs, Possible inappropriate contact with a 6-yr-old girl while at her school, (b)(6), (b)(7)(C)
(b) $(7)(E)$	Information Only	Closed	24-JAN-19	BPAs, Possible inappropriate contact with a 6-yr-old girl while at her school, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	01-FEB-19	Unauthorized sale of USBP uniform by an unidentified BPA
	Investigation CBP			Former BPA is allegedly selling his government issued tactical coat without the patches for \$50.00
(b) $(7)(E)$	OPR	Closed	06-FEB-19	on Facebook, (b)(6), (b)(7)(C)
	Investigation CBP			CBPO admitted to providing false statements to CBP/OPR investigators during an official inquiry,
(b) (7)(E)	OPR	Closed	07-FEB-19	(b)(6), (b)(7)(C)
	Management	l		CBPO reported he purchased a car from subject who asked if he could help him get guns,
(b) (7)(E)	Referral	Closed	23-DEC-18	(b)(6), (b)(7)(C)
(1) (3) (5)	Investigation CBP	<u>.</u> .		
(b) (7)(E)	OPR	Closed	09-FEB-19	CBPO reportedly harassing and stalking another CBPO, (b)(6), (b)(7)(c)
(b) (7)(E)	Information Only	Closed	19-FEB-19	SBPA reported she found a Border Patrol hat being sold on the Etsy website
// \ / <del>/</del> //E\			00 555 40	CBP Applicant allegedly expressed white supremacist propaganda on a Russian social media site,
(b) (7)(E)	Information Only	Closed	20-FEB-19	(b)(6), (b)(7)(C)
(b) ( <b>7</b> )( <b>C</b> )	Investigation CBP	Classed	02 NOV 47	CMIA alla read MIA a meade and are are one of fishing vide as divising an accirgment relication (INGV (NYTYC)
(b) (7)(E)	OPR Investigation CBP	Closed	03-NOV-17	SMIA alleged MIAs made endorsement fishing videos during an assignment mission, (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	02 NOV 17	SMIA alleged MIAs made endorsement fishing videos during an assignment mission, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP	Ciosea	03-NOV-17	Sivil A alleged wilds made endorsement listing videos during an assignment mission, was to the
(b) (7)(E)	OPR	Closed	03-NOV-17	SMIA alleged MIAs made endorsement fishing videos during an assignment mission, (b)(6), (b)(7)(C)
	Management	Closed	03-110 7-17	Joint alleged with made endorsement listing videos during all assignment mission, expressed.
(b) (7)(E)	Referral	Closed	14-FEB-19	SBPA reported he purchased counterfeit YETI products that were seized by CBP, (b)(6), (b)(7)(C)
(2) (1)(2)	Management	0.000	111122 10	CBPO, Possible disreputable association with subject possibly associated with narcotics
(b) (7)(E)	Referral	Closed	25-FEB-19	smuggling, (b)(6), (b)(7)(C)
	Management			33 37
(b) $(7)(E)$	Referral	Closed	25-FEB-19	CBPO, Alleged disclosure of law enforcement sensitive (LES) information, (b)(6), (b)(7)(C)
	Management			, , ,
(b) $(7)(E)$	Referral	Closed	17-FEB-19	BPA took a picture of illegal aliens in a holding cell and posted it on Facebook, (b)(6), (b)(7)(C)
	Management			BPA allegedly posted an inappropriate picture on social media of former First Lady of the United
(b) (7)(E)	Referral	Closed	28-FEB-19	States (FLOTUS), Michelle Obama, being portrayed as an ape, (b)(6), (b)(7)(C)
				Anonymous complainant alleged Paralegal Specialist possibly violated the Hatch Act; Paralegal
	Management			Specialist posted a photo on social media wearing a "Make America Great Again" baseball cap,
(b) (7)(E)	Referral	Closed	25-FEB-19	(b)(6), (b)(7)(C)
	Managaraant			Anonymous complainent alleged EDSEO possibly visited the Hetch Act. EDSEO posted a relate
(b) (7)(E)	Management	Classed	25 EED 10	Anonymous complainant alleged FP&FO possibly violated the Hatch Act; FP&FO posted a photo
(b) (7)(E)	Referral	Closed	25-FEB-19	on social media wearing a "Make America Great Again" baseball cap, (b)(6), (b)(7)(C)

	Investigation CBP	1		
b) (7)(E)	OPR	Closed	05-MAR-19	BPAT has postings on Facebook indicating possible nefarious associations, (b)(6), (b)(7)(C)
	Investigation CBP			
b) (7)(E)	OPR	Closed	07-MAR-19	POB,RIG, Possible violation of CBP social media policies by CBPO, (b)(6), (b)(7)(C)
		L		
b) (7)(E)	Investigations	Closed	08-MAR-19	CBP Applicant allegedly expressed white supremacist propaganda on social media
\	Investigation CBP		10 050 10	(b)(6), (b)(7)(C) NTEU President presented an altered document to OIG and OPR agents (b)(6), (b)(7)(C)
o) (7)(E)	OPR	Closed	13-DEC-18	(b)(6), (b)(7)(C)
-\ / <b>7</b> \/ <b>C</b> \	Investigation CBP	Classed	15 MAD 10	CSIRC, SSA attempted to connect to pornography websites on his government workstation,
o) (7)(E)	OPR	Closed	15-MAR-19	(b)(6), (b)(7)(C)
\ ( <b>7</b> \(E)	Investigation CBP	Closed	21-MAR-19	CBPO allegedly filed a fraudulent OWCP claim, (b)(6), (b)(7)(C)
o) (7)(E)	7\	Closed	21-MAR-19	CDFO allegedly filed a fraudulefit OWCF claim, of one of order
(D) ( <i>I</i>	( )(A )			
, / \				
				RIG, Anonymous complainant alleged SBPA posts on social media in an aggressive and
o) (7)(E)	Information Only	Closed	26-MAR-19	threatening manner; Possibly threatens individuals online with violence, (b)(6), (b)(7)(C)
·/(·/( <del>-</del> /	Management	0.000		
o) (7)(E)	Referral	Closed	02-JAN-19	Traveler alleged he was mistreated by CBPO and SCBPO, (b)(6), (b)(7)(C)
/ (				BPA-I is associated to the spouse of a subject involved in a money laundering investigation,
b) (7)(E)	Information Only	Closed	02-APR-19	(b)(6), (b)(7)(C)
				BPA allegedly harassed, sent inappropriate text messages and social media messages to anothe
o) (7)(E)	Information Only	Closed	09-MAR-19	BPA; BPA possibly misused her position, (b)(6), (b)(7)(C)
				National Guard Specialist was arrested for domestic violence, assault, and criminal property
o) (7)(E)	Information Only	Closed	07-APR-19	damage, (b)(6), (b)(7)(C)
	Investigation CBP			CBPO provided false statements to OPR and has harassed another CBPO through social media.
o) (7)(E)	OPR	Closed	08-APR-19	(b)(6), (b)(7)(C)
		L	1	Civilian alleged contraband might be smuggled from Quebec into the US, (b)(6), (b)(7)(C)
o) (7)(E)	Information Only	Closed	11-APR-19	(b)(8), (b)(7)(C)
\	Management		00 400 40	
b) (7)(E)	Referral	Closed	22-APR-19	BP, Possible disclosure of law enforcement sensitive (LES) information, (b)(6), (b)(7)(C)
b) /7\/E\	Management	Classed	22 APP 40	CRR SOC. Respible spillage of FOLIO/LES information
b) (7)(E)	Referral	Closed	22-APR-19	CBP SOC, Possible spillage of FOUO/LES information
(b)	(7)(A)			
	Management			
b) (7)(E)	Referral	Closed	30-APR-19	BPA allegedly sent a "glitter bomb" package to another BPA's residence, (b)(6), (b)(7)(C)

	Investigation CBP		1	
(b) (7)(E)	OPR	Closed	30-APR-19	Civilian alleged CBPO made a violent threat on social media against Hillary Clinton, (b)(6), (b)(7)(C)
(-) (-)(-)	Management			CBPO reported information about herself has been posted and tracked on social media in MX,
(b) $(7)(E)$	Referral	Closed	03-MAY-19	(b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	06-MAY-19	POB, Possible threat against USBP Chief on social media, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	03-MAY-19	Potentially sensitive CBP information uploaded to a publically accessible website (GitHub)
(b) (7)(E)	Information Only	Closed	07-MAY-19	Civilian reported a fraudulent web site purporting to be CBP Global Entry enrollment
/L\ / <b>7</b> \/E\	Investigation CBP	01	00 MAY 40	
(b) (7)(E)	OPR	Closed	09-MAY-19	CBPO and his wife engaged in domestic dispute, (b)(6), (b)(7)(C)
/L\ / <b>7</b> \/E\	Management		10.140./ 40	IS is allegedly conducting outside employment during CBP work hours; IS may not have outside
(b) (7)(E)	Referral	Closed	13-MAY-19	employment authorization,(b)(6), (b)(7)(C)
(1 ) (7) (5)	Management		10.1411/40	CBPAS alleged she has been subjected to harassment, hostile work environment, and
(b) (7)(E)	Referral	Closed	13-MAY-19	discrimination by another CBPAS, (b)(6), (b)(7)(C)
(1 \ (7 \ (7 \	Management	l., .	1,,,,,,,,	PDO, SCBPO allegedly posted pictures on his Facebook page which demonstrate racial animus,
(b) (7)(E)	Referral	Closed	14-MAY-19	(b)(6), (b)(7)(C)
	Management	l		CBPO's stepson is possibly selling and using drugs; CBPO's stepson's uncle is possibly involved
(b) (7)(E)	Referral	Closed	18-MAY-19	in human smuggling, (b)(6), (b)(7)(C)
	Investigation CBP	l		Unidentified CBPO or unidentified BPA is possibly working with a smuggler to help illegal aliens
(b) (7)(E)	OPR	Closed	18-MAY-19	cross into the US illegally, (b)(6), (b)(7)(C)
	Investigation CBP	l	l	
(b) (7)(E)	OPR	Closed	28-APR-19	CBPO alleged he may be a potential conflict of interest in an investigation, (b)(6).(b)(7)(c)
(b) (7)(E)	Information Only	Closed	23-MAY-19	BPA reported an association between surveillance target and her daughter's babysitter/teacher, (b)(6), (b)(7)(C)
				Civilian allegedly made a threat on social media by posting SBPAs and other LEOs names and
(b) (7)(E)	Information Only	Closed	29-MAY-19	addresses, (b)(6), (b)(7)(C)
	Investigation CBP			CBPO allegedly involved with a female who was reported missing; state and local police are
(b) (7)(E)	OPR	Closed	31-MAY-19	involved in the situation, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	31-MAY-19	Possible conflict of interest by SCBPO, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	30-MAY-19	Civilian posting addresses of BPAs on Facebook
	Investigation CBP			Social Media, RIG, SBPA allegedly recorded classified videos on his cell phone and posted them
(b) (7)(E)	OPR	Closed	31-MAY-19	to social media websites (b)(6), (b)(7)(C)
(b)(7	(A)			
	Investigation CBP			
(b) (7)(E)	OPR	Closed	06-JUN-19	EAS, Alleged sexual harassment, (b)(6), (b)(7)(C)
	-	-	•	

	Investigation CBP		T	
(b) (7)(E)	OPR	Closed	06-JUN-19	Cartologist, Alleged sexual harassment, (b)(6), (b)(7)(C)
(13) (13)(13)	Management			BPA allegedly posted a derogatory message on another BPA's social media account, (b)(6), (b)(7)(c)
(b) $(7)(E)$	Referral	Closed	06-JUN-19	(b)(6), (b)(7)(C)
	Investigation CBP			SCBPO is allegedly knowingly infringing upon intellectual property rights in a commercial capacity,
(b) (7)(E)	OPR	Closed	14-JUN-19	(b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	09-JUN-19	SCBPO received a threatening message on a personal Facebook page, (0)(6), (0)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	23-JUN-19	CBPO reportedly bought groceries and clothes for a lookout for a drug cartel, (b)(6), (b)(7)(C)
(1) (3) (5)	Investigation CBP			
(b) $(7)(E)$	OPR OPP	Closed	23-JUN-19	CBPO reportedly bought groceries and clothes for a lookout for a drug cartel (b)(6), (b)(7)(C)
/L\ / <b>7</b> \/E\	Investigation CBP	01	45 11111 40	CBPO allegedly posting sensitive information regarding detainees in CBP custody on Facebook,
(b) (7)(E)	OPR	Closed	15-JUN-19	(b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP	Classed	20 11 11 10	Social Media, SBPA allegedly posting offensive and harassing messages on social media,
(b) (7)(E)	Investigation CBP	Closed	28-JUN-19	(b)(6), (b)(7)(C)
(b) (7)(E)		Closed	01-JUL-19	Social Media, Chief BPA self reported being a member of the Facebook group "I'm 10-15".
	Investigation CBP	Olosea	01-00L-13	Oddar Wedia, Offici Br A Schreported being a member of the racebook group 1111 10-10.
(b) (7)(E)	OPR	Closed	01-JUL-19	Aliens claimed BPAs told them to and/or made them drink from the toilets, (6)(6)(6)(7)(6)
(2) (1)(2)	Investigation CBP	0.0000	0.002.0	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, processories
(b) (7)(E)		Closed	02-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
/I \ / <del>I</del> \ /E \	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
(b) (7	(A)			
(~) (	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
(b) (1)(L)	Investigation CBP	Closed	01-00L-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
(b) (r)(L)	Investigation CBP	Jiosea	01-00L-10	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group (b)(6),(b)(7)(c)
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
(~)(-)	1-111	3.000u	12.002.0	

	Investigation CBP	Ι	T	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
(3) (1)(2)	Investigation CBP	0.000		Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group (6)(6), (6)(7)(
(b) (7)(E)	OPR	Closed	02-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) $(7)(E)$	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posting offensive graphics and messages in a Facebook group,
(b) $(7)(E)$	OPR	Closed	02-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	02-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP	l <u>.</u> .	l	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP	<u>.</u> .		Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
(1) (7) (5)	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
(I \ \ \ <del>\ \</del> \ \ \ \ \ \ \ \ \ \ \ \ \ \	Investigation CBP		00 1111 40	Social Media, unidentified CBP employees allegedly posted vulgar images on "The Real CBP
(b) (7)(E)	OPR	Closed	03-JUL-19	Nation" social media page
(b) ( <b>7</b> )(C)	Investigation CBP		02 1111 40	Social Media, BPAs and SBPA allegedly posted vulgar images on "The Real CBP Nation" social
(b) (7)(E)	OPR Investigation CBP	Closed	03-JUL-19	media page, (b)(6), (b)(7)(C) Social Media, BPAs and SBPA allegedly posted vulgar images on "The Real CBP Nation" social
(b) (7)(E)	OPR	Closed	03-JUL-19	media page, (D)(6), (D)(7)(C)
(b) (7)(E)	Investigation CBP	Closed	03-30L-19	Social Media, BPAs and SBPA allegedly posted vulgar images on "The Real CBP Nation" social
(b) (7)(E)	OPR	Closed	03-JUL-19	media page, (b)(6), (b)(7)(C)
	Investigation CBP	Closed	03-30L-19	Social Media, BPAs and SBPA allegedly posted vulgar images on "The Real CBP Nation" social
(b) (7)(E)	OPR	Closed	03-JUL-19	media page, (b)(6), (b)(7)(C)
(2) (1)(2)	Investigation CBP	0.0000	00 002 10	Social Media, OPA staff allegedly monitored "I'm 10-15" as a source of intelligence for over a year,
(b) (7)(E)	OPR	Closed	05-JUL-19	(b)(6), (b)(7)(C)
(~) (.)(_)	Investigation CBP	0.000		Social Media, BPA allegedly posted disparaging memes and/or comments on the Facebook 10-15
(b) (7)(E)	OPR	Closed	06-JUL-19	page, (b)(6), (b)(7)(C)
(b)	$\overline{(7)(A)}$			
	Investigation CBP		T	Social Media, BPA allegedly made offensive comments about a Congresswoman and illegal aliens,
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-19	Social Media, BPA allegedly posted offensive comments in a secret Facebook group, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
	-			

	Investigation CBP		T	Social Media, BPA allegedly posted unethical and unprofessional comments on social media,
(b) (7)(E)	OPR	Closed	09-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive comments on a private Facebook group,
(b) $(7)(E)$	OPR	Closed	08-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	03-JUL-19	Social Media, Post by BPA on Facebook allegedly violates CBP social media policy, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	03-JUL-19	Social Media, BPA allegedly posted an offensive photo in a private Facebook group, (b)(6), (b)(7)(6)
	Investigation CBP			Social Media SBPA allegedly posted offensive comments in a secret Facebook group, [5](6)(7)(7)
(b) $(7)(E)$	OPR	Closed	09-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) $(7)(E)$	OPR	Closed	09-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, Former BPA allegedly posted offensive content in a secret Facebook group,
(b) (7)(E)	OPR	Closed	09-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (6)(6)(6)(7)(6)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a private Facebook group, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	09-JUL-19	(b)(8), (b)(7)(C)
	Investigation CBP	l	l	
(b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
	Investigation CBP	L	l	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	09-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP	ļ., ,		Social Media, Former SBPA allegedly posted offensive content in a secret Facebook group,
(b) (7)(E)	OPR	Closed	09-JUL-19	(b)(6), (b)(7)(C)
(1) (7) (5)	Investigation CBP			Ossislandis ODDA silversitat effective contenting a contenting a contenting
(b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, SBPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(L) ( <b>7</b> )(E)	Investigation CBP	011	00 1111 40	Continue to DDA allowed to make a effective content to a
(b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP	Classil	00 1111 40	Cooled Modic DDA allogadly posted offensive content in a secret Faceback survive (SVANIS)
(b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(C)	Investigation CBP	Classed	00 1111 40	Social Modia, BDA allowedly posted effensive content in a
(b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C) Social Media, Former BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (c)(7)(C)
(b) (7)(E)	Investigation CBP	Classed	00 1111 40	Social Media, Former BPA allegedly posted offensive content in a secret Facebook group, (οχολισία και με το και με
(b) (7)(E)	7\	Closed	09-JUL-19	
(0)(1)	/)(A)			
10/1	/(/			

(L\ / <b>7</b> \/C\	Management	Classed	00 1111 40	RIG, Complainant alleged unidentified CBPOs screamed at her, mocked her due to her race, and
(b) (7)(E)	Referral Investigation CBP	Closed	08-JUL-19	took pictures of her claiming they would put her on their Facebook account, (b)(6), (b)(7)(C)
h) /7)/E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
b) (7)(E)	Investigation CBP	Cioseu	09-30L-19	Social Media, Former SAIA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)
b) (7)(E)	OPR	Closed	09-JUL-19	(b)(6), (b)(7)(C)
U) (1)(L)	Investigation CBP	010304	00 002 10	Social Media, Former SBPA allegedly posted offensive content in a secret Facebook group,
b) (7)(E)	OPR	Closed	09-JUL-19	(b)(6), (b)(7)(C)
., (.,/(_,/	Investigation CBP			
b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
, , , , ,	Investigation CBP			
b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
	Investigation CBP			
b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group (b)(6), (b)(7)(C)
	Investigation CBP			<u></u>
b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
	Investigation CBP	l		Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
b) (7)(E)	OPR	Closed	09-JUL-19	(b)(6), (b)(7)(C)
L\ / <b>7</b> \/ <b>C</b> \	Investigation CBP	01	40 1111 40	Control Modic DDA allowed by a second of second sec
b) (7)(E)	OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
h) /7\/E)	Investigation CBP OPR	Classed	10 1111 10	Social Modia, RRA allogodly posted offensive content in a secret Facebook group (b)(6), (b)(7)(C)
b) (7)(E)	(A)	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group (b)(6), (b)(7)(C)
D)(/	)(A)			
, , ,	Investigation CBP			Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
b) (7)(E)	OPR	Closed	10-JUL-19	(b)(6), (b)(7)(C)
, (, )(_)	Investigation CBP	0.000	10002.0	
b) (7)(E)	OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
, , , , ,	Investigation CBP			· · · · · · · · · · · · · · · · · · ·
b) (7)(E)	OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
	Investigation CBP			
b) (7)(E)	OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
	Investigation CBP			
b) (7)(E)	OPR	Closed	10-JUL-19	Social Media, SBPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
	Investigation CBP			
b) (7)(E)	OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
	Investigation CBP	<u> </u>	40 1111 40	Social Media, Former BPA allegedly posted offensive content in a secret Facebook group, (b)(6)(6)(6)(7)(7)(6)
b) (7)(E)	OPR	Closed	10-JUL-19	(b)(6), (b)(7)(C)

	Investigation CBP			Social Media, Former BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(0)
(b) (7)(E)	OPR	Closed	10-JUL-19	(b)(6). (b)(7)(C)
(b) (1)(L)	Investigation CBP	Ciosea	10-30L-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	10-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, Former SBPA allegedly posted offensive content in a secret Facebook group, (b)(6),(b)(7)(c)
(b) $(7)(E)$	OPR	Closed	11-JUL-19	(b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	10-JUL-19	Alien alleged an agent threatened her (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	16-JUL-19	CBPO posted a selfie of her in uniform while on duty, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, Enterprise Services EAC is a member of a secret Facebook group where offensive
(b) (7)(E)	OPR	Closed	16-JUL-19	content is posted, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	16-JUL-19	Social Media: Chief BPA self reported being a member of the Facebook group "I'm 10-15".
	Investigation CBP			Social Media, SA self-reported he was a member of the Facebook group, "I'm 10-15", (D)(6), (D)(7)(C),
(b) $(7)(E)$	OPR	Closed	17-JUL-19	(b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	16-JUL-19	Conflict of interest by Paralegal Specialist, (b)(6), (b)(7)(C)
	Management			RIG, Civilian alleged CBPO has been making false accusations about her family on Facebook,
(b) (7)(E)	Referral	Closed	28-JUN-19	(b)(6), (b)(7)(C)
	Management			Anonymous complainant alleged BPA posted inappropriate conduct to social media and displayed
(b) (7)(E)	Referral	Closed	15-JUL-19	unsafe behavior including using a cell phone while driving, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, SA self-reported he was a member of the Facebook group, "I'm 10-15", (0)(6), (0)(7)(C)
(b) (7)(E)	OPR	Closed	18-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	18-JUL-19	Social Media, SA self-reported she is a member of the Facebook group, "CBP Nation"
	Investigation CBP			
(b) (7)(E)	OPR	Closed	18-JUL-19	Social Media, SSA self-reported he was a member of the Facebook group, "I'm 10-15"
	Investigation CBP	<u>.</u> .	l	Social Media, BPA (detailed to OPR) self-reported membership in Facebook group "I'm 10-15",
(b) (7)(E)	OPR	Closed	18-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP	l		Social Media, CPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	18-JUL-19	is posted, (b)(6), (b)(7)(C)
		<u>.</u> .	l	Social Media, BPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	Information Only	Closed	18-JUL-19	is posted, (b)(6), (b)(7)(C)
// /-/	Investigation CBP		40 1111 40	Social Media, SBPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	18-JUL-19	is posted, (b)(6), (b)(7)(C)
		<u> </u>		Social Media, BPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	Information Only	Closed	18-JUL-19	is posted, (b)(6), (b)(7)(C)
(1) (7) (2)			40 1111 40	Social Media, BPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	Information Only	Closed	18-JUL-19	is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-JUL-19	POB, Threat directed at CBPO on Twitter

(b) (7)(E)	OPR	Closed		
. , , , ,		Cioseu	19-JUL-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (0)(6), (0)(7)(0)
				Social Media, BPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	Information Only	Closed	19-JUL-19	is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-JUL-19	Civilian reported offensive contact with BPA on Facebook, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	22-JUL-19	is posted, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	22-JUL-19	is posted, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, SSA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	18-JUL-19	is posted, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, SSA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	22-JUL-19	is posted, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, SA reported to be a member of a secret Facebook group where offensive content is
(b) (7)(E)	OPR	Closed	25-JUL-19	posted, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, SSA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	25-JUL-19	is posted, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, SSA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	25-JUL-19	is posted, (b)(6), (b)(7)(C)
_	Investigation CBP			Social Media, SA reported to be a member of a secret Facebook group where offensive content is
(b) (7)(E)	OPR	Closed	25-JUL-19	posted, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, SA reported to be a member of a secret Facebook group where offensive content is
(b) (7)(E)	OPR	Closed	25-JUL-19	posted, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, [Street of the content
(b) (7)(E)	OPR	Closed	01-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(h) (7	$(\Delta)$			
(D)	/(/~/			
	Investigation CBP			Social Media, BPAs are possibly selling a BP challenge coin on social media; SGA reported BPA
(b) (7)(E)	OPR	Closed	29-JUL-19	may not have unauthorized outside employment, (b)(6), (b)(7)(C)
· · · · · · · · · · · · · · · · · · ·	Investigation CBP			Social Media, supervisory attorney reported BPAs are possibly selling a BP challenge coin on
(b) (7)(E)	OPR	Closed	29-JUL-19	social media, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, SCBPO, Posts on Instagram may violate CBP's social media policies, (b)(6), (b)(7)(C),
(b) (7)(E)	OPR	Closed	30-JUL-19	(b)(6), (b)(7)(C)
	Investigation CBP			Social Media, SBPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	02-AUG-19	is posted, (b)(6), (b)(7)(C)

	Investigation CBP	1	Т	Social Media, CPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	OPR	Closed	02-AUG-19	is posted, (D)(6), (D)(7)(C)
(b) (7)(E)	Investigation CBP	Closed	02-A0G-19	Social Media, SBPA reportedly runs a Facebook group that may violate CBP's social media
(b) (7)(E)	OPR	Closed	02-AUG-19	policies, (b)(6), (b)(7)(C)
(b) (7)(E)	OFK	Closed	02-A0G-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	Information Only	Classed	01 ALIC 10	is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Iniormation Only	Closed	01-AUG-19	Social Media, BPA is reported to be a member of secret Facebook group where offensive content
(b) (7)(E)	Information Only	Classed	02-AUG-19	
(b) (7)(E)	Iniormation Only	Closed	02-A0G-19	is posted, (b)(6), (b)(7)(C) Social Media, BPA reported to be a member of a secret Facebook group where offensive content
(b) (7)(E)	Information Only	Classed	02-AUG-19	<u> </u>
(b) (7)(E)	Information Only	Closed	02-AUG-19	is posted, (b)(6), (b)(7)(C)
(b) (Z)(E)	Information Only	01	02 4110 40	Unknown subject possibly leaked LES information which was then posted on Facebook to CBP
(b) (7)(E)	Information Only	Closed	03-AUG-19	Nation Group Violations of Title 18 United States Code 41- Threats to High
(b) (7)(E)	Investigations CRD	Closed	06-AUG-19	
(b) (7)(E)	Investigation CBP	Classed	06 ALIC 10	SCBPO allegedly posted a picture on Instagram standing in front of a GOV while in uniform with
(b) (7)(E)	OPR Investigation CBP	Closed	06-AUG-19	his middle finger up, (b)(6), (b)(7)(C)
(b) (7)(E)		Classed	06 ALIC 10	DIC DDA allowedly posted resist incomes and toyt on social (bVC) (bVZVC)
(b) (7)(E)	OPR	Closed	06-AUG-19	RIG, BPA allegedly posted racist images and text on social (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP	Classed	07 4110 40	Social Media, SBPA's Facebook account may have violated CBP's social media policies, (6)(6)(6)(7)(7)(7)
(b) (7)(E)	OPR	Closed	07-AUG-19	(b)(6), (b)(7)(C)  CBPO is allegedly soliciting monetary compensation for shout outs, via website: www.Cameo.com,
(b) (7)(E)	Management	Classed	10 ALIC 10	(b)(6), (b)(7)(C)
(b) (7)(E)	Referral	Closed	10-AUG-19	Social Media10-15: BPA is suspected of being the moderator of the "I'm 10-15" and the "America
(b) (7)(E)	Investigation CBP OPR	Classed	14 AUG 10	· • • • • • • • • • • • • • • • • • • •
(b) (7)(E)	Investigation CBP	Closed	14-AUG-19	First X2" Facebook groups
(b) (7)(E)	OPR	Classed	16 ALIC 10	Civilian makes threats to towards CRROs (bV6) (bV7)(c)
(b) (7)(E)	Investigations	Closed	16-AUG-19 20-AUG-19	Civilian makes threats to towards CBPOs, (b)(6), (b)(7)(C)  DHS HQ EMPLOYEE RECEIVED THREAT ON SOCIAL MEDIA
(b) (7)(E)	investigations	Closed	20-AUG-19	DHS HQ EMPLOTEE RECEIVED THREAT ON SOCIAL MEDIA
	Investigation CDD			DIC Appropriate complement allowed DDA is used friends with femily recombany that are
(b) (7)(E)	Investigation CBP	Classed	21 ALIC 10	RIG, Anonymous complainant alleged BPA is good friends with family members that are
(b) (7)(E)	OPR Investigation CBP	Closed	21-AUG-19	connected with human and drug smuggling in the area (b)(6), (b)(7)(C)  Social Media, CBPO allegedly posting sensitive information regarding detainees in CBP custody on
(b) (7)(E)	Investigation CBP	Closed	00 ALIC 10	Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management	Closed	08-AUG-19	I acebook, level, level
(b) (7)(E)	Referral	Closed	08-AUG-19	BPA allegedly performed in a live music show while on COP, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP	Ciosea	00-A0G-18	DI A allegedity performed in a live music show write on COP, (b)(c), (b)(r)(c)
(b) (7)(E)		Closed	23-AUG-19	SBPA posted potentially offensive material on his personal Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	ore to OLO		23-AUG-18	SDEA posted potentially offensive filaterial offins personal Facebook page, electronic
Belon	gs to OIG	J		
Belongs t				
Belongs	Investigation CBP			
(b) (7)(E)	_	Closed	16-AUG-19	POB, Potentially threatening Twitter posted directed toward Acting Commissioner
(D) (1)(L)	OFIX	Cioseu	110-400-19	TOD, Totermany unreatening Twitter posted unrected toward Acting Commissioner

	Investigation CBP		I	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", [610], (617)(6)
(b) (7)(E)	OPR	Closed	02-SEP-19	(b)(6), (b)(7)(C)
	Investigation CBP	Closed	02-3LF-19	Social Media, BPA allegedly posted screenshots of e3 to the "I'm 10-15" Facebook group,
(b) (7)(E)	OPR	Closed	01-AUG-19	(b)(6), (b)(7)(C)
	Investigation CBP	Olosea	01-760-10	Social Media, BPA allegedly posted a photo of an alien's birth certificate in the "I'm 10-15"
(b) (7)(E)	OPR	Closed	01-AUG-19	Facebook group, (b)(6), (b)(7)(C)
(h) $(7)$	\	Olooba	017100 10	in decision group;
(D)(I)	)(A)			
	Investigation CBP			PDO, Social Media, PM was identified as having involvement in the creation of the social media
(b) (7)(E)	OPR	Closed	18-MAR-16	page named CBP NATION, (b)(6), (b)(7)(C)
	Investigation CBP			PDO, Social Media, CBPO was identified as having involvement in the creation of the social media
(b) (7)(E)	OPR	Closed	18-MAR-16	page named CBP NATION, (b)(6), (b)(7)(C)
	Investigation CBP			PDO, Social Media, CBPO was identified as having involvement in the creation of the social media
(b) (7)(E)	OPR	Closed	18-MAR-16	page named CBP NATION, (b)(6), (b)(7)(C)
	Investigation CBP			PDO, Social Media, SCBPO was identified as having involvement in the creation of the social
(b) $(7)(E)$	OPR	Closed	18-MAR-16	media page named CBP NATION, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-AUG-19	Possible impersonation on Facebook by someone claiming to be a CBP agent
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	03-JUN-19	CBPO, Disclosure of law enforcement sensitive information via Facebook, (b)(6), (b)(7)(C)
	Management			RIG, Anonymous complaint that CBP employee fails to provide equal opportunity and work
(b) (7)(E)	Referral	Closed	09-SEP-19	assignments for individuals over 40 years old, (b)(6), (b)(7)(C)
	Management			RIG, Anonymous source alleges Border Patrol and CBP attorneys are recommending termination
(b) (7)(E)	Referral	Closed	22-AUG-19	of BP agents belonging to a Facebook group for political reasons
(b) (7)(E)	Information Only	Closed	10-SEP-19	CBP SOC, FOUO document posted on a public website
(b) (7)(E)	Information Only	Closed	11-SEP-19	Allegation of ranchers involved in smuggling activity near (b)(6), (b)(7)(C)
	Investigation CBP	<u>.</u> .		
(b) (7)(E)	OPR	Closed	12-SEP-19	BPA allegedly leaked photos from Facebook to CNN, (b)(6), (b)(7)(C)
	Investigation CBP	<u> </u>		
(b) (7)(E)	OPR	Closed	13-SEP-19	CBPO allegedly associating with a convicted felon, (b)(6), (b)(7)(C)
(b) (7)	)(A)			
	Management			Social Media 10-15: BPA is suspected of being the administrator of the "I'm 10-15" and the
(b) $(7)(E)$	Review	Closed	17-SEP-19	"America First X2" Facebook Groups.
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	17-SEP-19	BPA, Alleged Hatch Act violations, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	17-SEP-19	Civilian, Possible good-guy bribe attempt, (b)(6), (b)(7)(C)
	Management			CBPO alleged another CBPO posted defamatory and derogatory statements on social media, [100,100]
(b) (7)(E)	Referral	Closed	04-SEP-19	(b)(6), (b)(7)(C)

elongs to				
	Investigation CBP			Social Media, BPA reported to be a member of a secret Facebook group where offensive conter
o) (7)(E)	OPR	Closed	20-SEP-19	is posted, (b)(6), (b)(7)(C)
o) (7)(E)	Information Only	Closed	01-OCT-19	BPA reported knowing two people on target's Facebook friends list, (b)(6), (b)(7)(6)
	Investigation CBP			Social Media, BPA is alleged administrator of an alternative "I'm 10-15"/America First Facebook
o) (7)(E)	OPR	Closed	02-OCT-19	group, (b)(6), (b)(7)(C)
	Investigation CBP			
o) (7)(E)	OPR	Closed	16-SEP-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(c)
	Management			
) (7)(E)	Referral	Closed	23-SEP-19	CBPO, off duty verbal altercation with civilian (b)(6), (b)(7)(C)
	Management			
) (7)(E)	Referral	Closed	04-OCT-19	BPA allegedly Facebook friends with an associate of La Linea, (b)(6), (b)(7)(C)
	Investigation CBP			
) (7)(E)		Closed	24-SEP-19	BPA allegedly soliciting local prostitute (b)(6), (b)(7)(C)
$\hat{h}\hat{N}/7$	<b>΄</b> \			
D)(1	$\mathcal{N}$			
, ,	Management			
) (7)(E)	Referral	Closed	08-OCT-19	Possible conflict of interest by SBPA, (b)(6), (b)(7)(C)
, , , , ,	Investigation CBP			SBPA posted an image of his boots resting upon a desk in the District Temporary Processing
) (7)(E)	OPR	Closed	06-OCT-19	Center (TPC) to his Facebook page, (b)(6), (b)(7)(C)
/ (	Management		1	SBPA possibly supplied false information to assist a subject with parole/entry into the U.S.,
) (7)(E)	Referral	Closed	18-OCT-19	(b)(6), (b)(7)(C)
/ (	Management			Social Media, BPA allegedly posted an extremely derogatory comment on Facebook, (D)(6), (D)(7)(C)
) (7)(E)	Referral	Closed	21-OCT-19	(b)(6), (b)(7)(C)
/ (	Investigation CBP			Social Media, BPA allegedly posted offensive postings in a the Facebook group America First X
) (7)(E)	OPR	Closed	22-OCT-19	(formerly known as I'm 10-15), (b)(6), (b)(7)(C)
/ (	Investigation CBP	0.0000	122 001 10	
) (7)(E)	OPR	Closed	10-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
/ <b>\'                                   </b>	Investigation CBP		1.3 550	The state of the s
) (7)(E)	OPR	Closed	23-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (6)(6)(7)(6)
/ <b>(' /(-</b> /	Investigation CBP		123 331 10	
) (7)(E)		Closed	10-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (6)(6), (6)(7)(C)
/ (		0.0000	10 001 10	coolar modia, obt 70 was identified as a monisor of the racessor group, 1111 to 10,
) (7)(E)	Information Only	Closed	23-OCT-19	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(f)(f)(c)
/ ( <sup>1</sup> /	omadon omy	Sioseu	20-001-10	postal media, st 71 tras tacitation as a member of the 1 doesoon group, 1111 10-10 ,
) (7)(E)	Information Only	Closed	10-OCT-19	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C
<i>(')</i> (')(')	Investigation CBP	Oloseu	10-001-19	Coolai Media, Di A was identified as a member of the Lacebook group, Till 10-15 , NAS ONE OF THE
) (7)(E)	OPR	Closed	10-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(0
/) (	Investigation CBP	Cioseu	10-001-18	poolar frictia, obt. A was identified as a member of the racebook group, Till 10-15, blockers
	HIIVESHUAHUH CDF	1	1	I

			1	<del>                                     </del>
(b) (7)(E)	Information Only	Closed	10-OCT-19	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	10-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C).
(b) (7)(E)	Investigation CBP OPR	Closed	04-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
	Investigation CBP			BPA posted offensive content in the Facebook group America First X2, formerly known as "I'm 10-
(b) (7)(E)	OPR Investigation CBP	Closed	04-JUN-19	15",(b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	04-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
	Investigation CBP OPR	Closed	11-JUN-19	Social Media. BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP			
(b) (7)(E)	OPR Investigation CBP	Closed	23-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C).  Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C).
(b) (7)(E)	OPR	Closed	15-JUN-19	(b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(0), (b)(7)(C)
(b) (7)(E)	OPR Investigation CBP	Closed	18-JUN-19	(b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	07-JUN-19	Social Media, BPA posted offensive content in the Facebook group I'm 10-15, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA posted offensive content in the Facebook group America First X2,
(b) (7)(E)	OPR Investigation CBP	Closed	13-JUN-19	(b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	24-OCT-19	CBPAS allegedly created a fundraiser to pay expenses while on leave and without pay, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only Management	Closed	28-OCT-19	CRCL, Civilian alleged CBP employee is harassing him  BPA posted picture in social media depicting LEO's home and vehicles without authorization,
(b) (7)(E)	Referral	Closed	28-OCT-19	(b)(6). (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-NOV-19	BPA, alleged inappropriate work related comments on Facebook, (b)(6), (b)(7)(C)
	Investigation CBP	Cioseu	02-1107-19	Review of CBPO's cell phone browsing history revealed he accessed child exploitation material,
(b) $(7)(E)$	OPR	Closed	09-OCT-19	(b)(6), (b)(7)(C)

	Investigation CBP		Τ	
(b) (7)(E)	OPR	Closed	08-NOV-19	SAMO inadvertently accessed porn site on the government computer, (b)(6), (b)(7)(c)
	Management			BPA allegedly maintaining inappropriate relationships with women previously detained by BP,
(b) $(7)(E)$	Referral	Closed	08-NOV-19	(b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-OCT-19	SOC, SCBPO allegedly connected to a possible adult-oriented website, (b)(6), (b)(7)(C)
(b) (7)	)(A)			
	Management			
(b) (7)(E)	Referral	Closed	19-NOV-19	BPA allegedly harassing and threatening another BPA, (b)(6), (b)(7)(C)
	Management			CBPO reported her half-sister is possibly illegally living and working in the U.S.; Possible
(b) $(7)(E)$	Referral	Closed	09-DEC-19	falsification/omission during employment application
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	30-NOV-19	IPS allegedly had inappropriate comments on social media, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	05-NOV-19	CBPO allegedly violated the rights of a traveler, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	OPR	Closed	17-DEC-19	(b)(6), (b)(7)(C)
	Investigation CBP			CBPO received message via Facebook which concerned him regarding his safety and the safety
(b) (7)(E)	OPR	Closed	26-DEC-19	of his family, (b)(6), (b)(7)(C)
	Investigation CBP	l <u>.</u>		RIG, IRS employee alleged CBPO used social media and unknown people to harass and bully her,
(b) (7)(E)	OPR	Closed	02-NOV-19	(b)(6), (b)(7)(C)
(1) (7) (5)	Management			
(b) (7)(E)	Referral	Closed	02-JAN-20	Video with CBP patch posted on social media, (b)(6), (b)(7)(C)
(1) (7) (5)	Management			Social Media, CBPO posted potentially offensive material on his personal Facebook page,
(b) (7)(E)	Referral	Closed	04-JAN-20	(b)(6), (b)(7)(C)
/b\ / <b>7</b> \/E\	lafama atian Oak	01	16 DEC 10	Screen name (DIGHTONTO) who claims to be a retired CBP employee, posted US Border Patrol
(b) (7)(E)	Information Only	Closed	16-DEC-19	interests to a public Facebook group.
(b) (7)(E)	Management Referral	Classed	00 DEC 10	BPA attempted to enter, unwelcomed, his mother-in-law's house and changed his wife's
(b) (7)(E)	Management	Closed	08-DEC-19	(separated) Social Media passwords.  CBPO put his PIV card in a student's passport and later contacted her via social media to get it
(b) (7)(E)	Referral	Closed	07-JAN-20	back, (b)(6), (b)(7)(C)
	Information Only	Closed	09-JAN-20	Threat directed at BP posted on Instagram
(b) (7	\	Jioseu	00-0/11-20	Threat and the posted on motagram
(D)	)(A)			
	Investigation CBP			
(b) (7)(E)	OPR	Closed	09-JAN-20	(b) (7)(E) report leaked to Breitbart media website, (b)(6), (b)(7)(C)
(h) $(7)$	\			
(D)	$\mathcal{H}$			

/b) /	7\/			
(D)	(A)			
ľh) /	7)/Δ)			
(D)				
	Investigation CBP			
(b) (7)(E)	OPR	Closed	17-JAN-20	Ex-girlfriend claims former BPA boyfriend posted unauthorized photos of her on porn website
(h) (	7\(Δ\			
(D)	' )(/~)			
	_			
(b) (7)(E)	Information Only	Closed	21-JAN-20	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
4.5.4.5.4.5.	•	ļ		0 1144 11 554 11 11 11 11 11 11 11 11 11 11 11 11 11
(b) (7)(E)	Information Only	Closed	21-JAN-20	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C).
/L\ / <b>7</b> \/ <b>C</b> \	•	011	24 14 14 20	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	21-JAN-20	
(b) (7)(E)	Management Referral	Classed	02 1441 20	RIG, Anonymous complainant alleged harassment by Telecommunications Specialist of women on a dating website, (0)(6), (0)(7)(C)
(b) (7)(E)	Management	Closed	02-JAN-20	a dating website, totolog
(b) (7)(E)	Referral	Closed	22-JAN-20	CBPO inadvertently accessed a pornographic web site, (b)(6), (b)(7)(C)
	7 \ / A \	Closed	22-JAN-20	CBPO madvertently accessed a pomographic web site, who web-
(D)(I)	')(A)			
	Management			Complainant alleges civilian contacted his wife via Facebook after having his bags searched at
(b) (7)(E)	Referral	Closed	27-JAN-20	airport.; (b)(6), (b)(7)(C)
(") (")(")	Management			RIG, Source reports that CBP personnel were directed to conduct an operation described as
(b) (7)(E)	Referral	Closed	30-DEC-19	illegal; (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-OCT-19	UAC alleged BPAs threatened him with incarceration, (b)(6), (b)(7)(C)
	Management			CCB, Civilian alleged an unknown CBPO discriminated against his/her mother at the Port of Entry,
(b) $(7)(E)$	Referral	Closed	22-DEC-19	(b)(6), (b)(7)(C)
				BPA allegedly asked a female about her marital status causing her to feel sexually harrassed,
(b) $(7)(E)$	Information Only	Closed	03-DEC-19	(b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	24-JAN-20	SBPA, Inappropriate image on Facebook, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	05-FEB-20	CBPO is allegedly is harassing co-worker, also a CBPO, on Facebook, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	25-JAN-20	CBPO has posted several posts on social media on duty and in uniform, (b)(6), (b)(7)(C)
(1 ) (3) (5)		l		LOOP A LOOP OF THE
(b) (7)(E)	Information Only	Closed	30-JAN-20	CCB, Anonymous complainant alleged CBPO posts racist content on Facebook, (b)(6), (b)(7)(C)
(L) /7\/E\	Management	011	40 1411 00	Downson Manager and the second in a consequent and the second
(b) $(7)(E)$	Referral	Closed	10-JAN-20	Program Manager allegedly posted inappropriate photograph on Facebook (b)(6), (b)(7)(C)

(b) (7	()(A)			
	Management			
(b) (7)(E)	Referral	Closed	16-JAN-20	CCB, CBPOs allegedly treated a traveler unprofessionally
	Management			
(b) (7)(E)	Referral	Closed	22-JAN-20	BPA allegedly made unprofessional comments on social media
	Management			Civilian alleged he was harassed by SCBPO and CBPO while detained at the Port of Entry,
(b) (7)(E)	Referral	Closed	31-DEC-19	(b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	31-DEC-19	CBPO allegedly harassed a civilian temporarily detained at the Port of Entry (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-FEB-20	Woman reportedly selling BP gear on Facebook, (b)(6), (b)(7)(C)
(b) (7)	)(A)			
				(b) (7)(E) Disclosing Sensitive but Unclassified (For Official Use Only) Information on Social
(b) $(7)(E)$	Investigations	Closed	21-FEB-20	Media
	Investigation CBP			
(b) (7)(E)	OPR	Closed	09-MAR-20	Anonymous caller reported BPA should not have been hired by CBP due to his history.
	Management			
(b) $(7)(E)$	Referral	Closed	26-FEB-20	CBPO self-reported Facebook contact with a female traveler he processed, (b)(6), (b)(7)(C)
				Cyber, CBP Analyst allegedly uploaded photos to a public website using a government computer,
(b) $(7)(E)$	Information Only	Closed	24-NOV-19	(b)(6), (b)(7)(C)
				Cyber, ACPA allegedly uploaded photos to a public website using a government computer (b)(6), (b)(7)(6)
(b) (7)(E)	Information Only	Closed	17-NOV-19	(b)(6), (b)(7)(C)
				Cyber, CBPO allegedly uploaded photos to a public website using a government computer,
(b) $(7)(E)$	Information Only	Closed	17-NOV-19	(b)(6), (b)(7)(C)
				Cyber, BPA allegedly uploaded photos to a public website using a government computer, (D)(6), (D)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	(b)(6), (b)(7)(C)
				Cyber, MSS allegedly uploaded photos to a public website using a government computer,
(b) (7)(E)	Information Only	Closed	17-NOV-19	(b)(6), (b)(7)(C)
	Management			Cyber, SCBPAS allegedly uploaded photos to a public website using a government computer,
(b) (7)(E)	Referral	Closed	24-NOV-19	(b)(6), (b)(7)(C)
(b)(7)	7)(A)			
\			1	Cyber, SBPA allegedly uploaded photos to a public website using a government computer,
(b) (7)(E)	Information Only	Closed	17-NOV-19	(b)(6), (b)(7)(C)
	Information only	Joioseu	17-140 - 13	Cyber, CBP CTR allegedly uploaded photos to a public website using a government computer,
(b) (7)(E)	Information Only	Closed	17-NOV-19	(b)(6),(b)(7)(C)
	Management	Joioseu	11-1100-13	Cyber, CBPO allegedly uploaded photos to a public website using a government computer,
(b) (7)(E)	Review	Closed	05-DEC-19	(b)(6), (b)(7)(C)
(D) (1)(L)	Treview	Joiosed	100-DE0-19	((a), (b), (b), (b), (b), (c)

	I			Cyber, CBPO allegedly uploaded photos to a public website using a government computer,
(b) (7)(E)	Information Only	Closed	24-NOV-19	(b)(6), (b)(7)(C)
(b) (7)	(A)			
(b) (7)(E)	Management Referral	Closed	17-NOV-19	Cyber, SBPA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	24-NOV-19	Cyber, AOA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, MSS allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, BPA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, PM allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Review	Closed	24-NOV-19	Cyber, CBPO allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-DEC-19	Cyber, Chemist allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, SPM allegedly uploaded photos to a public website using a government computer (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, MPA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, CBPO allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-MAR-20	SITS reported a subject she is familiar with is attempting to blackmail her, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	11-MAR-20	CBPO allegedly sexually harassed a traveler, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-MAR-20	BPA allegedly posted LES information on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-MAR-20	BPA allegedly friending female detainess on social media, (b)(6), (b)(7)(C)
(b) ( <i>1</i>	)(A)			
(b) (7)(E)	Investigation CBP OPR	Closed	27-MAR-20	Social media, BPA, Alleged failure to conduct official duties as a Collateral Duty Safety Officer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	31-MAR-20	SBPA alleges National Guardsman posted photos of CBP monitoring system on social media
(b) (7)(E)	Management Referral	Closed	08-APR-20	BPA alleged violation of CBP social media policies, (b)(6), (b)(7)(C)

	Investigation CBP		1	Unknown CBP employee released drug seizure video later found in social media TikTok site,
(b) (7)(E)	OPR	Closed	10-APR-20	
(b) (7)(E)	Management	Ciosed	10-AFR-20	(b)(6), (b)(7)(C)
(b) (7)(E)	Referral	Closed	16-APR-20	BPA reported his association and recent contact with the subject of a BOLO, (6)(6), (6)(7)(C)
(b) (1)(L)	Investigation CBP	010300	10-7(11(-20	bi A reported his association and recent contact with the subject of a Bozo,
(b) (7)(E)	OPR	Closed	24-APR-20	Social Media, CDI allegedly violated CBP social media and weapons policies, (b)(6), (b)(7)(C)
(2) (1)(2)	Management	Olosea	247411120	Cyber, SCBPO allegedly uploaded photos to a public website using a government computer,
(b) (7)(E)	Referral	Closed	05-DEC-19	(b)(6), (b)(7)(C)
(3) (1) (1)	Management			SOS reported he received notice a vehicle he sold, for which he is still the registered owner, was
(b) $(7)(E)$	Referral	Closed	26-MAR-20	seized in a smuggling event in (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, CBPO demonstrated unprofessional behavior in a video-sharing social networking
(b) $(7)(E)$		Closed	29-APR-20	website, TikTok.
	Management			Social Media, CBPO communicated with unknown subject and sent nude photos/videos and
(b) $(7)(E)$	Referral	Closed	25-APR-20	monies. Subject extorting monies from CBPO, (b)(6), (b)(7)(C)
	Management			Unknown subject allegedly impersonating U.S. military personnel; attempted extortion of CBPO,
(b) $(7)(E)$	Referral	Closed	25-APR-20	(b)(6), (b)(7)(C)
(h) (7)	(A)			
(D)	<i>)</i> ( <i>i i</i> )			
(b) (7)	')(A)			
	Management			
(b) (7)(E)	Referral	Closed	17-MAY-20	BPA reported wrongdoing/misconduct by SBPA, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) (7)(E)	OPR	Closed	12-MAY-20	AMO, Video on social media of UH-60 Blackhawk flying low near civilians and vessels, (b)(6), (b)(7)(C)
1	Investigation CBP			
(b) (7)(E)	OPR	Closed	12-MAY-20	AMO, Video on social media of UH-60 Blackhawk flying low near civilians and vessels, (b)(6),(b)(1)(c)
(b) (7	)(A)			
(b) (7)	)(A)			
(b)	Λ(Δ)			
(D)(I)	)(/~)			
(b) $(7)$	(A)			
	Information C. I		04 11111 00	BPA's nephew made posts on social media that were threatening and later posted his uncle is in
(b) $(7)(E)$	Information Only	Closed	01-JUN-20	the Border Patrol
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUN-20	Social Media, CBPO posted inappropriate content on social media, (b)(6), (b)(7)(C)
	-	•	•	

	Investigation CBP			Social Media, BPA posted agency sensitive information on social media without authorization,
(b) (7)(E)	OPR	Closed	02-JUN-20	(b)(6), (b)(7)(C)
(b) (7	()(A)			
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	02-JUN-20	Social Media, BPA allegedly posted an inappropriate photo of Facebook, (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	03-JUN-20	POB, Threat against CBPOs posted a social media page of a former CBP employee
	Investigation CBP			Social Media, SBPA allegedly posted inappropriate and racially offensive comments on social
(b) $(7)(E)$	OPR	Closed	03-JUN-20	media
(b) (7	)(A)			
	Management			
(b) $(7)(E)$	Referral	Closed	07-JUN-20	Social Media, CBPO allegedly posting inappropriate photos in uniform on social media (b)(6), (b)(7)(C)
	Investigation CBP			
(b) $(7)(E)$	OPR	Closed	07-JUN-20	Social Media, BPA allegedly posted racist homophobic comments on Facebook, (b)(6), (b)(7)(C)
	Management			BPA reported he arrested a subject he previously worked with and did construction work on his
(b) $(7)(E)$	Referral	Closed	10-JUN-20	home, (b)(6), (b)(7)(C)
(b) (7	)(A)			
(b) (7	)(A)			
	Investigation CBP			Unknown, Subject harassing complainant via social media is allegedly a federal law enforcement
(b) $(7)(E)$	OPR	Closed	16-JUN-20	officer, (b)(6), (b)(7)(C)
(b) (7	(A)			
	Management			
(b) $(7)(E)$		Closed	17-JUN-20	Social Media, CBPO allegedly posting weird social media content, (b)(6), (b)(7)(C)
(b) (7	)(A)			
	Management			
(b) (7)(E)	Referral	Closed	22-JUN-20	Social Media, CBPO allegedly posted an inappropriate photo on Instagram, (b)(6), (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	19-JUN-20	Anonymous source alleges CBPO is discussing CBP related topics on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	24-JUN-20	CBPO threatened by a family member on social media, (b)(6), (b)(7)(C)
	Management			
(b) $(7)(E)$	Referral	Closed	29-JUN-20	Social Media, CBPO allegedly creating racial tension via Facebook, (b)(6), (b)(7)(C)
	Investigation CBP			Social Media, CBPO has a Facebook page advocating for violence against white people and
(b) $(7)(E)$	OPR	Closed	29-JUN-20	promoting violent attacks against LEOs, (b)(6), (b)(7)(C)

	Investigation CBP	I	Γ	T 1
(b) (7)(E)	OPR	Closed	01-JUL-20	CBPO alleged to have posted a threatening picture of another CBPO on Facebook
	Management	Closed	01-00L-20	Contrace posted a timeaterning plottine of another Contracebook
(b) (7)(E)		Closed	01-JUL-20	Social Media, SBPA allegedly made inappropriate social media posts, (b)(6), (b)(7)(C)
(b) (7	)(A)	0.000	0.002.20	
(b) (7)(E)	Management Referral	Closed	02-JUN-20	RIG, SCBPO allegedly used CBP resources to obtain information regarding another SCBPO and disclosed it to his spouse, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	07-JUL-20	Social Media; CBP Program Analyst made derogatory comments regarding transitioned female on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-JUL-20	COVID, Possible false reporting by BPA of his health status; social media post w/photo of himself purchasing a car at time of self-isolation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-JUN-20	RIG, Social Media, BPA made an inappropriate comment on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-JUN-20	USBP, intimate photos of NG soldier are circulating via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-JUL-20	BPA posting large amounts of cash on his social media page, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only Management	Closed	09-JUL-20	Possible conflict of interest by SBPA, (b)(6). (b)(7)(C)
(b) (7)(E)	Referral	Closed	02-JUN-20	Social Media, RIG, SCBPO reportedly made inappropriate social media posts, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only Investigation CBP	Closed	06-JUL-20	CBP employee posted racist comments on social media, (D)(0)(D)(C)  Social Media, Import Specialist allegedly making racist remarks and terroristic threats via social
(b) (7)(E)	OPR Investigation CBP	Closed	16-JUL-20	media, (b)(6), (b)(7)(C)
(b) (7)(E)	OPR Investigation CBP	Closed	15-JUL-20	DPAIC, Social Media, Civilian alleged DPAIC was stalking him via social media, (b)(6), (b)(7)(c)
(b) (7)(E)	OPR	Closed	15-JUL-20	Social Media, SBPA, Civilian alleged SBPA was stalking him via social media, (b)(6),(b)(7)(C)
(b) (7)	)(A)			
(b) (7)	)(A)			
(b) (7)(E)	Management Referral	Closed	25-JUL-20	SOCIAL MEDIA, BPA allegedly harassing a private citizen via Social Media, (b)(6), (b)(7)(6)
(b) (7	()(A)			
(b) (7	(A)			

SOCIAL MEDIA, Subject claiming to have worked for CBP is making racial posts on Facebook, (DIO) (T) (A)  Investigation CBP (Closed 31-JUL-20 SOCIAL MEDIA, CBPO posted an inappropriate comment on Facebook, (DIO)					
Investigation CBP   Closed   31-JUL-20   SOCIAL MEDIA, CBPO posted an inappropriate comment on Facebook.   Information Process   I	// \ /=\ /=\		ļ., .		
(b) (7) (A)  Information Only Closed 10-JUL-20 Information received that a BORTAC Team assisted Federal Protective Service Inspectors transporting a defendant who requested medical assistance, (DIO) (DIV) (C)  (b) (7) (A)  (b) (7) (A)  (b) (7) (C)  Investigation CBP OPR Closed 04-JUN-20 Social Media, BPA-T allegedly posted inappropriate comments on social media, (DIO) (DIV) (	(b) (7)(E)	Information Only	Closed	[29-JUL-20	(b)(6), (b)(7)(C)
(b) (7) (A)  Information Only Closed 10-JUL-20 Information received that a BORTAC Team assisted Federal Protective Service Inspectors transporting a defendant who requested medical assistance, (DIO) (DIV) (C)  (b) (7) (A)  (b) (7) (A)  (b) (7) (C)  Investigation CBP OPR Closed 04-JUN-20 Social Media, BPA-T allegedly posted inappropriate comments on social media, (DIO) (DIV) (	(D)(I)	)(A)			
(b) (7) (A)  Information Only Closed 10-JUL-20 Information received that a BORTAC Team assisted Federal Protective Service Inspectors transporting a defendant who requested medical assistance, (DIO) (DIV) (C)  (b) (7) (A)  (b) (7) (A)  (b) (7) (C)  Investigation CBP OPR Closed 04-JUN-20 Social Media, BPA-T allegedly posted inappropriate comments on social media, (DIO) (DIV) (		Investigation CRP		ı	
(b) (7)(A)    Information Only   Closed   10-JUL-20   Information received that a BORTAC Team assisted Federal Protective Service Inspectors transporting a defendant who requested medical assistance, (b)(6), (b)(7)(C)     (b) (7)(A)   (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	(b) (7)(E)		Closed	31_       _20	ISOCIAL MEDIA CRPO posted an inappropriate comment on Facebook (b)(6) (b)(7)(C)
(b) (7) (A) (b) (7) (A) (b) (7) (A) (c) (a) (b) (b) (b) (b) (c) (b) (c) (c) (c) (c) (c) (c) (c) (d) (c) (c) (c) (c) (d) (d) (d) (d) (d) (e) (e) (f) (e) (e) (f) (e) (f) (f) (e) (e) (f) (e) (f) (f		(A)	Olosea	01-00L-20	Cool, te medin, odni o postod an mappropriate dominiem on i acesson, enoment
(b) (7) (A) (b) (7) (A) (b) (7) (A) (c) (a) (b) (b) (b) (b) (c) (b) (c) (c) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	(D) $(I)$	(A)			
(b) (7) (A) (b) (7) (A) (b) (7) (A) (c) (a) (b) (b) (b) (b) (c) (b) (c) (c) (c) (c) (c) (c) (c) (d) (c) (c) (c) (c) (d) (d) (d) (d) (d) (e) (e) (f) (e) (e) (f) (e) (f) (f) (e) (e) (f) (e) (f) (f					
(b) (7)(A) (b) (7)(A) (c) (d) (d) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	1				Information received that a BORTAC Team assisted Federal Protective Service Inspectors
(b) (7)(E) OPR Closed 04-JUN-20 Social Media, BPA-T allegedly posted inappropriate comments on social media, (b)(6),(b)(7)(c)  Management Referral Closed 06-AUG-20 Border Fence Security Guard received a Facebook solicitation to pick up illegal aliens, (b)(6), (b)(7)(c)  Investigation CBP Closed 10-AUG-20 SCIAL MEDIA, CBPO reportedly engaging in outside employment/activity prior to obtaining approval, (b) (7)(E) Information Only Closed 13-AUG-20 RIG, PAIC, Alleged prohibited personnel practices, (b)(6), (b)(7)(G)  (b) (7)(E) Information Only Closed 24-AUG-20 SCBPO allegedly posted inappropriate content on social media, (b)(6), (b)(7)(G)  (b) (7)(E) Information Only Closed 24-AUG-20 SCBPO allegedly posted inappropriate content on social media, (b)(6), (b)(7)(C)  Management Referral Closed 06-MAY-20 Social Media, Possible inappropriate video posted on social media by BPA, (b)(6), (b)(7)(C)  Management Referral Closed 01-SEP-20 (b)(6), (b)(7)(G)  Management Referral Closed 01-SEP-20 (b)(6), (b)(7)(G)  Management Referral Closed 01-SEP-20 (b)(6), (b)(7)(G)  Social Media, CBPO allegedly used social media to promote her business while in uniform, (b)(6), (b)(7)(G)  Social Media, CBPO allegedly used social media to promote her business while in uniform, (b)(6), (b)(7), (c)(6), (c)(7)(G)	(b) $(7)(E)$	Information Only	Closed	10-JUL-20	transporting a defendant who requested medical assistance, (b)(6), (b)(7)(C)
(b) (7)(E) OPR Closed 04-JUN-20 Social Media, BPA-T allegedly posted inappropriate comments on social media, (b)(6)(6)(7)(C)  Management Referral Closed 06-AUG-20 Border Fence Security Guard received a Facebook solicitation to pick up illegal aliens, (b)(6), (b)(7)(C)  SOCIAL MEDIA, CBPO reportedly engaging in outside employment/activity prior to obtaining approval, (b)(7)(E) OPR Closed 10-AUG-20 RIG, PAIC, Alleged prohibited personnel practices, (b)(6), (b)(7)(G)  (b) (7)(E) Information Only Closed 13-AUG-20 RIG, PAIC, Alleged prohibited personnel practices, (b)(6), (b)(7)(G)  (b) (7)(E) Information Only Closed 24-AUG-20 SCBPO allegedly posted inappropriate content on social media, (b)(6), (b)(7)(G)  (b) (7)(E) Management Referral Closed 06-MAY-20 Social Media, Possible inappropriate video posted on social media by BPA, (b)(6), (b)(7)(C)  Management Referral Closed 01-SEP-20 (b)(6), (b)(7)(G)  Social Media, CBPO allegedly used social media to promote her business while in uniform, (b)(6), (b)(7)(G)  Social Media, CBPO allegedly used social media to promote her business while in uniform, (b)(6), (b)(7)(G)	(h) (7)	')(Δ)			
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Management Referral   Closed   06-AUG-20   Border Fence Security Guard received a Facebook solicitation to pick up illegal aliens,   DXGX/CD/CD/CD/CD/CD/CD/CD/CD/CD/CD/CD/CD/CD/	(b) (7)(E)			04 11101 20	Social Media, RPA T allegedly posted inapprepriate comments on social media (5)(6) (5)(7)(6)
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Investigation CBP   OPR   Closed   10-AUG-20   approval, (b) (7) (A)	(b) (7)(E)	_	Closed	06-AUG-20	Border Fence Security Guard received a Facebook solicitation to pick up illegal aliens (b)(6), (b)(7)(C)
(b) (7)(E) OPR Closed 10-AUG-20 approval, (b)(6), (b)(7)(C)  (b) (7)(E) Information Only Closed 13-AUG-20 RIG, PAIC, Alleged prohibited personnel practices, (b)(6), (b)(7)(C)  (b) (7)(A)  (b) (7)(A)  (b) (7)(B) Information Only Closed 24-AUG-20 SCBPO allegedly posted inappropriate content on social media, (b)(6), (b)(7)(C)  (b) (7)(C) Information Only Closed 24-AUG-20 SCBPO allegedly posted inappropriate content on social media, (b)(6), (b)(7)(C)  (c) (d) (d) (d) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e			Olosea	00710020	
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(b) (7)(E) Referral Closed 06-MAY-20 Social Media, Possible inappropriate video posted on social media by BPA, (b)(6), (b)(7)(C)  Management Referral Closed 01-SEP-20 (b)(6), (b)(7)(C)  Management Closed 01-SEP-20 (b)(6), (b)(7)(C)  Management Social Media, CBPO allegedly used social media to promote her business while in uniform, (b)(6), (b)(7)(C)	(D)(I)	)(A)			
(b) (7)(E) Referral Closed 06-MAY-20 Social Media, Possible inappropriate video posted on social media by BPA, (b)(6), (b)(7)(C)  Management Referral Closed 01-SEP-20 (b)(6), (b)(7)(C)  Management Closed 01-SEP-20 (b)(6), (b)(7)(C)  Management Social Media, CBPO allegedly used social media to promote her business while in uniform, (b)(6), (b)(7)(C)		Management			
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Management Social Media, CBPO allegedly used social media to promote her business while in uniform, (b)(6), (b)(		Management			RIG, BPA allegedly posted videos on social media of self while on duty and in uniform (b)(6). (b)(7)(C
Management Social Media, CBPO allegedly used social media to promote her business while in uniform, (b) (7)(E) Referral Closed 31-AUG-20 (b)(6), (b)(7)(C)	(b) (7)(E)		Closed	01-SEP-20	
(b) (7)(E)   Referral   Closed   31-AUG-20   (b)(6)((b)(F)(C)		_			Social Media, CBPO allegedly used social media to promote her business while in uniform, (5)(5), (5)(7)(
	(b) (7)(E)	Referral	Closed	31-AUG-20	(b)(6), (b)(7)(C)
(b) (7)(A)	(b) $(7)$	)(A)			

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(b) (7)(E)	Information Only	Closed	05-SEP-20	BPA reported a friend received an unsolicited message regarding alien smuggling, [500] [507]
(b)	(7)(A)			
(b) (7)(E)	Information Only	Closed	09-SEP-20	Supervisory AEA allegedly on Facebook and playing games while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-SEP-20	Civilian alleges being harassed on social media by unnamed USBP employee, (b)(6), (b)(7)(C)
(b) (7	)(A)			
(b) (7)(E)	Management Referral	Closed	10-SEP-20	Social Media, CBPO allegedly posted harassing and inappropriate comments (b)(6), (b)(7)(C)
(b) (7)	)(A)			
(b) (7)(E)	Management Referral	Closed	23-SEP-20	Social Media, Unauthorized posting on social media by BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	23-SEP-20	Alleged inappropriate social media comments by USBP employee
	Investigation CBP			SOCIAL MEDIA, USBP El Centro Sector produced a fictionalized video, "The Gotaway", and
(b) $(7)(E)$	OPR	Closed	18-SEP-20	posted on social media
(b) (7 (b) (7	()(A) )(A)			
(b) (7)(E)	Investigation CBP OPR	Closed	04-OCT-20	CPA transmitted, via his official social media account, a partisan political message, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	14-OCT-20	Unknown subject attempting to trade government-issued ammunition via Facebook, (b)(7)(C)
(b) (7)	)(A)			
	Management			
(b) (7)(E)	Review	Closed	19-OCT-20	CBPO, On-duty while recording videos and posting to social media (TikTok), (b)(6). (b)(7)(C)
	Management			
(b) (7)(E)	Referral	Closed	10-JUN-20	RIG, Social Media, Allegation of inappropriate comments by BPA, (b)(6), (b)(7)(C)
(b) (7)	(A)			
(b) (7)(E)	Investigation CBP OPR	Closed	20-OCT-20	Civilian (b)(6), (b)(7)(C) contacted a CBP employee through social media and exhibited threatening behavior in-person towards another CBP employee, (b)(6), (b)(7)(C)

(b) (7	)(A)			
	Management			
(b) (7)(E)	Referral	Closed	01-OCT-20	SOD, unauthorized file uploads to a non-government website, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	01-SEP-20	SCBPO, Allegation of hacked personal social media accounts, (b)(6), (b)(7)(C)
(b) (7	()(A)			
(b) (7	)(A)			
(b) (7)(E)	Information Only	Closed	04-NOV-20	UNK, Subject selling CBP uniform items via Facebook, (b)(6), (b)(7)(C)
(b) (7 (b) (7	()(A) (A)			
(10)	Management			DDA manta ditina affica manantina dua ta COVID 10 anno manta basis na mantina and mastina
(b) (7)(C)	Management	Classed	10 NOV 20	BPA granted time off for quarantine due to COVID-19 exposure has been partying and posting
(b) (7)(E)	Review	Closed	10-NOV-20	videos via social media, (b)(6). (b)(7)(C)
(b)(7)	)(A)			
(b) ( <i>I</i>	()(A)			
(b) (7	()(A)			
(b) (7	(A)			
(b)(7	)(A)			
	Managament			
(b) (7)(E)	Management Referral	Closed	17-NOV-20	Social Media, SCBPO made offensive political social media post, (6)(6), (6)(7)(C)
(b) (r)(E)	\/ / \	Closed	17-NOV-20	Social Media, SCBFO made offensive political social media post, iona control
(D) $(I$	)(A)			
(b) (7	)(A)			
	Management			
(b) (7)(E)	Referral	Closed	25-NOV-20	SOCIAL MEDIA, SCBPO reportedly making inappropriate comments on Facebook, (b)(6), (b)(7)(C)
(b) (7	)(A)			
(b) (7	()(A)			
	Management			
(b) (7)(E)	Review	Closed	07-DEC-20	CBPO (b)(6), (b)(7)(C) solicited sexual services from a Mexican escort services website.

Management Review Closed 12-DEC-20 Civilian alleges harassment by CBPO, (b)(6), (b)(7)(C)  Management Review Closed 15-DEC-20 Civilian alleges harassment by CBPO, (b)(6), (b)(7)(C)  CBPO reported a subject he met on social media is threatening to release not he doesn't pay \$5000, (b)(6), (b)(7)(C)	naked videos of him
(b) (7)(E) Review Closed 12-DEC-20 Civilian alleges harassment by CBPO, (b)(6), (b)(7)(C)  Management CBPO reported a subject he met on social media is threatening to release n	naked videos of him
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Management CBPO reported a subject he met on social media is threatening to release n	aked videos of him
(7)(E) Review Closed 15-DEC-20 he doesn't pay \$5000, (b)(6), (b)(7)(C)	
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Investigation CBP	
(7)(E) OPR Closed 11-JAN-21 Social media posts by Mission Support Specialist (MSS), (b)(6), (b)(7)(C)	
Menagement	
Management  Closed 11 IAN 31 SCRPO Ressible security violation (NO) (NO) (NO)	
Management (7)(E) Referral Closed 11-JAN-21 SCBPO, Possible security violation, (b)(6), (b)(7)(C)	
	Facebook Messeng
(7)(E) Referral Closed 11-JAN-21 SCBPO, Possible security violation, (b)(6), (b)(7)(C) (7)(A) (7)(A) (7)(B) Information Only Closed 14-JAN-21 (b)(6), (b)(7)(C)	
(7)(E) Referral Closed 11-JAN-21 SCBPO, Possible security violation, (b)(6), (b)(7)(C)  (7)(A)  (7)(A)  (7)(B) Information Only Closed 14-JAN-21 (b)(6), (b)(7)(C)  Investigation CBP Extremism, SCBPO reported receipt of a suspicious message received via I (b)(6), (b)(7)(C)  Extremism, Social Media, MSS allegedly posted to Instagram indicating sup	
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(b) (7)	)(A)			
(b) (7)	)(A)			
(b) (7	)(A)			
	Management			
· / · / · /	Referral	Closed	12-MAR-21	Possible unauthorized social media post by BPA, (b)(6), (b)(7)(C)
	Non-Delegated	Classed	07 MAY 15	CRD: Deployment of ECD (Teacy) (EVG) (EV/ZVC)
(b) $(7)(E)$	UFIT	Closed	07-MAY-15	OBP: Deployment of ECD (Taser)(b)(6), (b)(7)(C)